



COUNTY OF OSCODA

Economic Development Corporation & Brownfield Board
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Oscoda County EDC
Creating Effective Growth

Thursday, September 3rd, 2020

EDC SPECIAL Meeting Minutes

5:00 PM — Oscoda County Government Center

Meeting Time: Start-5:07pm End-5:33 pm

Call to Order, Invocation of the Flag & Roll Call: 5:07

Members present: Kyle Yoder, Al Chaney, AJ Welsler, Misty DeGuzman, & Duane Roddy, Richard Castle attended via tele-conference

Members absent: Misty Berry, Jon Satkowiak

- 1) Misty/Al: motion to allow Lee Ann to draft a letter to be sent (by Lee Ann) to the Board of Commissioners to request approval of the debt write off for Mike's Dog House. Motion passes 6 – 0.
- 2) Misty/Duane: motion by the EDC board to approve of the write off the \$17,262.25 debt from the Red Oak Café (also known as Red Oak Station). Duane – yes, Misty- yes, Al Chaney – no, Kyle – yes, Rick – yes, A.J. – yes. Motion passes 5 -1.
- 3) Misty/Al: motion to allow Lee Ann to draft a letter to be sent (by Lee Ann) to the Board of Commissioners to request approval of the debt write off for Red Oak Café. Motion passes 6 – 0.
- 4) Misty/Al: motion to approve and allow the EDC administrator, Lee Ann to move forward with the loan process application for the Lashley Funeral Home to install new refrigerating unit(s). Motion passes 6 – 0.
- 5) Adjourn the special meeting at 5:33.