

## **COUNTY OF OSCODA**

Economic Development Corporation & Brownfield Board 105 S. Court St, P.O. Box 399, Mio, MI - Ph: 989-826-1130



## Wednesday, August 21, 2019 - EDC Meeting Official Minutes

5:00 PM — Mio Public Library

Call to Order, invocation of the flag and roll call: 5:05 pm

Members present: AJ Welser (2022), Nancy De Guzman (2017), Richard Castle (2024),

Mysty Berry (2022), Jon Satkowiak (2019), Aston Evans (2025)

Members absent: Duane Roddy (2023), Kyle Yoder (2022), Al Chaney (2019)

Liaison Present: Excused

Members of the Public Present:

Guests: Michelle Warner from MSU 4-H District #4

Richard/Misty: Motion to Approve Agenda. Motion passes 6 - 0.

Misty/Jon: Motion to approve minutes. Motion passes 6 - 0.

Liaison's Report: Nothing this month.

Old Business: Nothing this month. No motions made under old business.

New Business: Board approved Mysty Berry as new board member. Motion passes 5 - 0.

## Confidentiality clause for board members can be found in Article X, By-Laws

A range of topics centered around getting the young adults (teenagers) by looking for entertainment options. No motions were made.

Correspondence: nothing this month

Public Comments: nothing this month

Misty/Richard: Motion to adjourn regular meeting @ 6:40 pm and open Brownfield Board

meeting. Motion passes 6 - 0.

Jon/Misty: Motion to adjourn Brownfield Meeting at 6:41 pm. Motion passes 4-0.