

COUNTY OF OSCODA

ECONOMIC DEVELOPMENT & BROWNFIELD BOARD

OSCODA COUNTY GOVERNMENT CENTER
311 S. MORENCI AVE
P.O. BOX 399
MIO, MI 48647

Wednesday, April 19, 2023

EDC Meeting Official Minutes

6:00 PM- Oscoda County Library

6:00 PM- Call to order, invocation of flag and roll call

Members present-Deb Coulon-via phone, Misty deGuzman, Rosita Perez, AJ Wesler, Richard Castle, Al Chaney, Duanne Roddy

Members absent-Jon Satkowiak

Liaison present: Ted Handrich

Members of the public present

Duanne/AI- motion to approve Agenda with changes- Motion passes 7-0

Duanne/AI- motion to approve minutes: Motion passes 7-0

Appointments: N/A

Public Comments: N/A

Liaison Report- Rene and Ted spent a lot of time making new spreadsheets for the loans since last meeting. Many discrepancies. Agreed that we should have a generic letter made up so that IF someone should miss one payment, we can send it as soon as that payment is missed. Suggested we come up with policies and procedures.

Old Business-RLF Kyle will hopefully be able to transfer Facebook to others on the committee.

Duanne/AJ motion to add Rosita, Ted and Misty to facebook page and remove Tina-motion passes 7-0

We need to give all new members a copy of the bylaws and ensure all new interested parties know what the expectations are.

AI/Duanne motion to allow lawyer to draw up a standard construction and commercial loan agreement. Motion passes A

New Business- letter of intent received from Devin Layman

Duanne/AI Motion to accept letter of intent; motion passes 7-0

BOC meeting May 9th, Rene will put us on agenda to speak to them about housing and EDC concerns.

Correspondence- ARC will start making payments this month, extended loan

Soundchoice will be headed to court, district court said they did not receive 1st statement, they have it now

Brotherhood, up in air

7:37 AI/AJ - Motion to close EDC 7:37 AI/AJ –

Motion to open Brownfield

Update on laundry mat and gas station in Luzerne

7:39 Misty/AI motion to close Brownfield

Next meeting Wednesday, May 17, 2023@ the Oscoda County Library