



COUNTY OF OSCODA

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



Oscoda County EDC
Creating Effective Growth

Wednesday August 16,2023

6:00 PM Oscoda County Library

Official Minutes

6:00 – Call to order, invocation of flag and roll call.

Members present: Al Chaney, Duanne Roddy, AJ Welser, Deb Coulon, Richard Castle, Devin Layman & Liaison Ted Handrich

Members Absent: Misty DeGuzman, Jon Satkowia, Rosita Hurtado

Motion to approve agenda- Al/Duanne, all in favor 6-0

Motion to approve minutes- Richard/Al, all in favor 6-0

Old Business- RLF- Current balance is \$80,669.66. Discussion regarding one of the parties have now filed for bankruptcy.

Discussion regarding the After-Hours Event Update to be held at Comins Twp hall for Jan 17, 2024. Deb request motion to allow her to sign rental forms for the Comins Twp Hall. Duane/Al, motion to sign documents. Motion passes 6-0.

EDC Director – Board was updated by Rich & Deb on progress of partnership with MI Works & EDC for a new EDC Director. Memorandum of Understanding/Contract was reviewed. AJ/AL made motion to enter into partnership contract with MI Works to hire Alayne Hansen as EDC Director per the terms of the Memorandum of Understanding/Contract. Start date being 9/1/2023. Pending final approval by BOC at Aug 22, 2023 BOC meeting. AJ/Al motion made Motions passes 6- 0. Roll call: AJ, Al, Richard, Deb, Devin & Duane.

New Business- Board discussed compensation for the work Rene Welser has performed for the EDC and the RLF since March 7. Motion made by Al/AJ to approve a one time stipend in the amount of \$2000.00 (from line 728-806.00 Contracted Services) for work performed for EDC in absence of EDC Director commencing March 7th thru Sept 30th Roll call: AJ, Al, Richard, Deb, Devin & Duane.

1st Resolution of Support for the Mio Ausable, Fairview School District Day Care Grant Application. Motion by Richard/Duane. Motion passes 5-0 (with Devin abstaining from the vote).

2nd Resolution to Support the Mio Ausable School District Community Center Capital Project Grant Application. Richard/Al motion to approve. Motion passes 6-0.



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Rural Development & Prosperity Survey Support Letter. Duane/AI motion for support a Letter of Support to partner with NE Michigan committee. Duane/AI motion. Motion passes 6-0.

Liaison's Report (Ted Handrich)- BOC approved the new sheriffs building. Estimates to be around \$4 million using bonds (thru Mercantile Bank) discussion ensued. Ted also stated that LeeAnn Fischer did complete the required Brownfield yearly report that was due August 31, 2023.

Appointments: Alayne Hansen MI Works

Public Comments (limit two minutes): N/A

Richard/Deb, Motion to close EDC meeting @ 7:10.

Richard/AI to open Brownfield Board- Questions arose about getting various grants.

Adjournment- AI/Devin - Motion to close Brownfield-All in favor 6-0