

## Wednesday, February 21, 2024 EDC Meeting Official minutes

6:00 PM- Oscoda County Library

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

**Members present**-, Misty deGuzman Richard Castle, Duanne Roddy, Devin Layman, Deb Coulon, AJ Welser, Ashley Morris

Members absent-Rosita Perez, Al Cheney

Liaison present: Ted Handrich

**EDC Director present:** Alayne Hansen

Members of the public present- Shawn and Jane Petri, Jim Gendernalik, COOR ISD

Castle/Roddy: Motion to accept agenda with changes-all in favor

Roddy/Layman: Motion to accept minutes as presented- All in favor

**Appointments:** N/A

**Public Comments:** Superintendent Petri handed out flyers about COOR proposal for ballot. Grant from the state was given to add onto existing schools for career tech expansion. This 10 year millage will allow AM and PM classes to accommodate all students that want to attend as well as hire full time staff instead of part time.

**Liason's report**- Sheriff's office update- going well

Spark Grant- changed names, everything needs to be redone.

Compliment from the BOC board about EDC exposure and all that is being done

Old business-RLF- One loan past due, will receive courtesy call tomorrow

**Director's update-** USDA Loan information, make sure to run loan proposals through USDA to ensure we can use the grant for loans

TIPS certification

Promote EDC on Michigan Works website? Alayne will propose to Michigan Works

Rob Murphy willing to help with promotion and marketing, especially with after hours event.



## **COUNTY OF OSCODA**

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



**New business**-Welcome Ashley Morris to the board **Correspondence**-

- 6:43-deGuzman/Layman-Motion to close EDC
- 6:43-deGuzman/Welser-Motion to open Brownfield
- 2 properties in Luzerne, ready to be cleaned up
- Hoskins update- no response with update
- 6:46-deGuzman/Welser-Motion to close Brownfield