



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, February 15, 2023

6:00 PM Oscoda County Library

Official Minutes

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

Members present: Misty deGuzman, Al Chaney, Duanne Roddy, AJ Welser, Rosita Perez, Deb Coulon, Jon Satkowiak, Richard Castle

Members Absent: Duanne Roddy

Misty/Al-Motion to approve agenda, all in favor

Al/AJ-motion to approve minutes with changes, all in favor

Liaison's Report- Ted Handrich- New EDC Liaison, quick history of Ted. Tina Garvin was removed as an EDC board member by the BOC at the meeting Tuesday, February 14, 2023. Tina is also no longer administrative assistant to Oscoda County EDC. Hours of operation may vary until we adjust to the change.

Appointments: N/A

Old Business- RLF- Current balance is \$90,105.90

Rosita/Jon- motion to ask BOC to pull all revolving loan files and do an audit on the balance, date last paid, proof of payments, due to balancing sheets not adding up. all in favor, motion passed

Rich/Al- Motion to ask BOC to also find out where the \$100,000 USDA grant is that was awarded to the EDC. All in favor, motion passed

Table visa card motion until past minutes have been reviewed.

Meet and greet event went over budget: approximately only \$600 left for another fall event

Rich was emailed the slides that were shown at the EDC event. He will send it out and we will push them out to all the businesses in attendance. Rich also followed up with the potential developer. The developer was interested in the town of Oscoda, not Oscoda County. He provided the developer with information to Oscoda.



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New Business- Election of officers

Chair: Nominated Deb by Misty/Al

deGuzman-yes

Perez-yes

Welser-yes

Castle-yes

Satkowiak-yes

Cheney-yes

Vice: Nominated Richard Deb/Al

deGuzman-yes

deGuzman-yes

Perez-yes

Welser-yes

Castle-yes

Satkowiak-yes

Cheney-yes

Secretary: Misty Al/Jon

deGuzman-yes

Perez-yes

Welser-yes

Castle-yes

Satkowiak-yes



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Cheney-yes

Castle-yes

Chair-Deb Coulon, Vice-Richard Castle, Secretary- Misty deGuzman

EDC visa card Rich/AJ table until next meeting

Showcase business was picked from the business cards entered at the event. Grindstone heating and cooling. Rosita will be contacting them with the EDC spotlighting business.

We would like to spotlight a business every 2 weeks.

board approval before anyone gets the credit card for the business showcase

Misty/AJ- Rosita has permission from EDC board to use the credit card bi-monthly to use toward the business showcase to purchase a \$25 gift certificate from each business showcased

Information about wind turbines

Correspondence-

AI/AJ 7:21-Motion to close EDC

AJ/AI 7:21-Motion to open Brownfield Board

Grassroots group working with federal government and Air Force to clean up the Peet Foss at Oscoda

AJ/Deb 7:25-Motion to close Brownfield