



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 July 19, 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, Rosita Perez, Deb Coulon, Richard Castle & Liaison Ted Handrich

Members Absent: Misty DeGuzman, Jon Satkowia

Motion to approve agenda- Duanne/AJ, all in favor 5-0

Motion to approve minutes- Al/Duane, all in favor 5-0

Motion to suspend EDC meeting @ 6:02 and open Brownfield- Richard Castle

Brownfield Board- Duane reported that Corey had concerns on solar panels.

Adjournment- AL/AJ 6:09pm-Motion to close Brownfield-All in favor 5-0

Old Business- RLF- Current balance is \$77,839.66. On July 5th Ted, Richard and Deb met with the NE Region Director of Michigan Works to partnership with MI Works and EDC to place a director through them and Richard was pleased to report that it sounds like they are willing to work with us and felt comfortable moving forward with the position.

New Business- Deb spoke with Chuck Varner about our loans of non-payment and what our options would be through a collection agency. Commissioner Varner spoke with Attorney and Collection Agencies to get more information. The attorney has everything up to date for the correspondence with the non-payment loans.

The fall after hours event will be held Jan 17th from 6-8 pm in Fairview @ The Comins Township Hall (if available). We will alternate between Mio, Fairview, Luzerne, etc for business after hours going forward to try and attract as many as we can from Oscoda County. Rosita is going to compile emails using previous business cards from EDC after hours event, Chamber of Commerce visitors guide and FB page. EDC budget adjustment was approved by BOC at last meeting.



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

Liaison's Report (Ted Handrich)- Lee Ann is no longer with EDC. All EDC files have been backed up and are in the Clerks office at the Government building. Deb Coulon and Richard Castle are mandating the emails and phones calls until we have an EDC director back in place. Lee Ann mentioned to Liaison that reports are due by August 31st, not sure what it entails, Deb is looking to see if we have record of these reports from previous years.

Appointments: N/A

Correspondence/Information: Richard let us know about the RD Leadership Summit in Gaylord on Friday July 28th from 8:30 am to 12:00 pm at Treetops. He will be attending and relaying information at our next EDC meeting

Public Comments (limit two minutes): N/A

EDC Motion to Close- AL/AJ 6:59-Motion to close EDC-All in favor 5-0