



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 15,2023

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, Liaison Ted Handrich

Members Absent: Misty DeGuzman, Jon Satkowiak, Richard Castle

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

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

Liaison's Report (Ted Handrich)- Lee Ann will be in the office on Tuesdays in Mio and the other days in West Branch, phone calls will be transferred to West Branch, there isn't an answering machine. Lee Ann let Ted know that the receipts for Business Spotlight that Tina had need to be picked up from Strawberry Patch.

Appointments: N/A

Old Business- RLF- Current balance is \$91,168.65.

Deb, Ted, Renee and Rosita met on 3-7-2023 at the BOC office to go over the revolving loan balance sheets for a year. The spreadsheet had some discrepancies' month over month. Since the meeting Renee did request and got copies of all 9 loans and is working on the amortization and spreadsheet.

The \$100,000 USDA grant isn't a grant in the EDC account, it's a reimbursement grant. Anyone interested in receiving any of the reimbursement grant would pick up an application from Le Ann and return it completed and then it would go to the EDC board for approval and then to the BOC for the final approval. Funds wouldn't be disbursed until the final approval from BOC.

VISA card will be used to by \$25.00 gift certificates from the following businesses that we will be showcasing from the Business Spotlight...Grindstone Heating and Cooling, Deer Camp, Nor-East'r Festival, Northern Power Sports, Autumn Hills Resort, Angel At Heart, Fairview Food Market, Mr. Bills Market, Health Hub and Klimmek Sales and Service

Facebook



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Facebook page-Rosita petitioned Facebook to allow access as admin along with 2 other members.

New Business- EDC Board Vacancy to fill the 9th seat on the board. Ted mentioned maybe Devon or Kayla Layman

Correspondence/Information: Rosita met with BNR aka Deer Camp and took pictures and got receipts and serial numbers for the first initial draw of \$20,000.00. They would like the other \$20,000 asap, Deb called Lee Ann via speaker on the phone and asked her if she got all the documents to her on 3-16-2023 if the final draw of \$20,000 would be available on 3-21-2023 and LeeAnn said yes, she just needed the documents.

Public Comments (limit two minutes): N/A

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

Open Brownfield Board- AJ/AI 6:59-Motion to open Brownfield Board-All in favor 5-0

Duane said Eagle tried contacting the owner of the old laundromat to make sure water isn't being used due to the owners operating a business out of the building. The owner hasn't been very co-operative/responsive. Eagle might try and make a visit to the owner.

Adjournment- AJ/AL 7:05-Motion to close Brownfield-All in favor 5-0