



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, January 10, 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, Al Chaney, Duanne Roddy, Devin Layman, Deb Coulon, AJ Welser

Members absent-Rosita Perez

Liaison present: Ted Handrich

EDC Director present: Alayne Hansen

Members of the public present- N/A

Cheney/deGuzman- motion to approve Agenda; motion passed 7-0

Cheney/Castle- motion to approve December minutes; motion passed 7-0

Appointments: N/A

Public Comments: N/A

Liason's report- Sheriff office update- all is going well

Old business-RFL update, 1 business turned over to attorney, another sold off equipment via auction, lawyer is still reaching out to receive profits toward what is owed.

Director's update- focused on getting word out about after hours event and getting word out about EDC.

After hours event update

Roddy/Layman-Motion to purchase food for the After hours event from Fairview Food Market, not to exceed \$200. All in favor

Layman/deGuzman-Quote from Lines and Designs for 2x8 double sided, illuminated EDC sign \$500 installed.

Castle:yes

Layman:yes



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

Coulon:yes

Roddy:yes

Welser:yes

Cheney:yes

deGuzman:yes

motion approved

Roddy/Cheney: Motion to renew terms

Al Cheney-2024-2028, AJ Welser-2024-2029, Richard Castle-2024-2028 all in favor,
motion passes

New business- Election of officers: chair- Roddy/Cheney nominated Deb Coulon, All in favor

vice chair- Richard Castle nominated by: Coulon/Cheneyll in favor

Secretary- Misty deGuzman nominated by Cheney/Roddy, all in favor

went over budget

letters of interest for EDC board- Welser/Cheney motion made for approval of adding Ashley Morris to the EDC board for the 2019-2026.

Castle:yes

Layman:yes

Coulon:yes

Roddy:yes

Welser:yes

Cheney:yes

deGuzman:yes

motion approved pending BOC approval

Correspondence-

7:04 deGuzman/Welser - Motion to close EDC



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

7:04 deGuzman/Cheney - Motion to open Brownfield

update on Mishler Road solar farm

7:06 PM- Motion to go into closed session meeting to discuss revolving loan fund status

Castle:yes

Layman:yes

Coulon:yes

Roddy:yes

Welser:yes

Cheney:yes

deGuzman:yes

7:25 Layman/Castle Motion to return to public meeting-All in Favor

7:30 Layman/Castle-Motion to close loan #03222006 and #11212014 EDC

Castle:yes

Layman:yes

Coulon:yes

Roddy:yes

Welser:yes

Cheney:yes

deGuzman:yes

7:33 Cheney/Roddy motion to close EDC

Next meeting Wednesday, February 21, 2024@ the Oscoda County Library