



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, October 19, 2022 - EDC

Meeting official minutes

6:00 PM- Oscoda County Library

5:56 PM- Call to order, invocation of flag and roll call

Members present-Deb Coulon, Misty deGuzman, Richard Castle, Rosita Perez, AJ Wesler, Tina Garvin

Members absent-Duanne Roddy, Al Cheney, Jon Satkowiak

Liaison present: Kyle Yoder

Members of the public present- N/A

Misty/Richard- motion to approve Agenda- Motion passes 6-0

Misty/Tina motion to approve minutes: Motion passes 6-0

Liason's report- Sheriff building update

Floor layout, walls etc 7000 sq ft

Potential 3rd party to be project manager for the county

Timeline based on what the board wants- Priority budget - another \$800,000 came in. Keep current sheriff's dept intact, potential build start spring 2023, if all goes as planned finished by fall 2023

Old business-RLF \$104,327.38

One delinquent business made a good faith payment, once agreement is signed, board will dismiss without prejudice.

Youth trade program- Mio School's counselor on board, get with Fairview to see if they would like to participate too

New business- EDC budget

asking to: up the per diem by \$180, Up office supplies by \$800, up recording fees by \$400 as we plan to do more loans this year, Up legal consult by \$5000, Up travel budget to \$250, Up Printing and publishing by \$200, Promoting and marketing by \$1800 and EDC employee training by \$350.



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Misty/Tina- Motion to approve budget, all in favor

Date for Meet and greet Jan 18, 2023. Community Center, 6:00-8:00p.m. "EDC Business Networking" Rich will talk to Ann Galbraith about the Chamber joining, Deb will book the Community Center, Tina will work on getting speakers for the event, agenda and invites and Rosita will get with Diane Szabo about catering and menu. We decided on finger foods, drinks, salad and desserts.

Mio Dam update from Consumers. No decisions made yet. 2034 license expires. 5-6 years to go forward.

Correspondence- None

Misty/Rich Motion to close EDC 8:03

A.J./Misty Motion to open Brownfield 8:03

AJ/ Misty motion to close Brownfield 8:03