



COUNTY OF OSCODA

Economic Development Corporation & Brownfield Board
Courthouse Annex, 105 S. Court St,
P.O. Box 399, Mio, MI 48647
Telephone (989) 826-1130

Wednesday, February 07, 2018 - EDC Meeting Official Minutes

5:00 PM – Mio Courthouse Annex

Call to Order, invocation of the flag and roll call: 5:06 pm

Members present: AJ Welser (2022), Pat Kelly (2021), Anthony Kachiros (2019), Jennifer Cronkright (2020), Duanne Roddy (2018)

Liaison Present: LaNita Olsen

Contract Manager of NICE present: Director - Cy Wakely & Assistant Contract Manager - Jessica Wakely

Members of the Public Present: Kyle Yoder – Oscoda County Planning Commission, Dawn Harwood, Misty deGuzman, Ashton Evans, & Jon Satkowiak

Guests: N/A

Duanne/Pat: Motion to Approve Agenda

Motion Carries 5-0

Duanne/Jenny: Motion to approve January 10, 2018 Un-Official Minutes

Motion Carries 5-0

Old Business:

A letter from the Oscoda County Prosecutor's office was presented to the Oscoda County Board of Commissioners (BOC) citing the Economic Development Corporations Act, #338 of 1974 states the name of the "EDC" board shall be officially named: Economic Development Corporation of the County of Oscoda. Furthermore, the Corporation's board must consist of at least nine members with term expirations as set forth in the corporation's By-Laws.

Cy & Jessica Wakely presented the monthly Revolving Loan Fund (RLF) report as request by the EDC board at its 01/10 meeting. Jessica presented documents showing all

accounts up-to-date. However, two accounts are delinquent. Jessica will send letters and must report delinquent accounts to the attorney for Oscoda County.

Jenny/Pat: Motion to approve RLF report as present by Jessica Wakely

Motion carries: 5-0

New Business:

Each EDC board members introduced themselves and discussed the focus and Mission of the EDC board to the five applicants present: Kyle Yoder, Ashton Evans, Jon Satkowiak, Misty deGuzman, and Dawn Harwood. The EDC board members proceeded to conduct an interview with each candidate and their goals for joining the EDC board.

Jenny/Anthony: Motion to request the Oscoda County BOC appoint all five members to the EDC board for Oscoda County for a 10-member board.

Motion carries: 5-0

Reviewing of By-Laws sections 2 & 9 tabled until the EDC board has not less than nine members.

AJ/Anthony: Motion to adjourn

Motion Carries 5-0, Meeting adjourned at 6:23 pm

Move into Brownfield Board meeting:

Duanne presented information to EDC board candidates attending meeting the focus and current workings in progress to seek out grants and other funding to improve the quality of Oscoda County and provide opportunity for new businesses.

AJ/Pat: Motion to adjourn Brownfiled Meeting at 6:34 pm.

Motion carries: 5-0

Next EDC Board Meeting will be Wednesday March 14, 2018 at 5:00 pm