



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, January 10, 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) – No Quorum

Liaison: None

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

Guests: N/A

Pat/Anthony: Motion to Approve Agenda

Roll Call Vote: Pat-Yea, Jennifer-Yea, AJ-Yea, Anthony-Yea

Motion Carries 4-0

Pat/Anthony: Motion to approve December 13, 2017 Un-Official Minutes

Roll Call Vote: Pat-Yea, Jennifer-Abstain, AJ-Yea, Anthony-Yea

Motion Carries 3-0

Old Business:

The Oscoda County Economic Development Corporation (EDC) falls under Michigan Public Meetings Act (PMA) #338 of 1974 requiring EDC boards to have at least nine members. The EDC Board meetings will continue the second Wednesday of each month, unless otherwise noted/posted; however, will not be making financial decisions until the headcount requirement of the PMA #338 is met. The current EDC Board members will be responsible for reviewing the status of loans and loan documents. Once the requirements of PMA #338 are met the EDC Board

will be required to file the original Articles of Incorporation with the Oscoda County Clerk's Office and to the State of Michigan.

Cy Wakely suggested the EDC Board should conduct an interview process at its February 7, 2018 meeting and set a deadline of January 31, 2018. The board agrees it will conduct a brief interview process with each candidate in which Letters of Intent have been received from Kyle Yoder, Misty deGuzman, and Dawn Harwood and any others prior to January 31, 2018 for consideration to join the EDC Board.

Revolving Loan Fund documents are to be provided to each board member from Cy & Jessica Wakely on a monthly basis for review by the EDC Board.

New Business:

AJ makes recommendation to authorize the NICE contract with Oscoda County as approved by the Oscoda County Board of Commissioners (BOC).

Roll Call Vote: Jennifer-Yea, Pat-Yea, AJ-Yea, Anthony-Yea

Motion Carries 4-0

Change title of "Director" to "Contract Manager" for NICE members Cy and Jessica Wakely. The Board unanimously agrees and suggests AJ make recommendation to the Oscoda County BOC.

Jenny/Pat: Motion to informally adopt 2018 Meeting Dates with scheduled February 14 meeting to be rescheduled to February 07, 2018 at 5:00 pm in the Oscoda County BOC Meeting Room.

***All other new business tabled for February 07, 2018 meeting

AJ/Pat: Motion to adjourn

Roll Call Vote: Roll Call Vote: Pat-Yea, Jennifer-Yea, AJ-Yea, Anthony-Yea

Motion Carries 4-0, Meeting adjourned at 6:17 pm

Next EDC Board Meeting will be February 07, 2018