



# 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 9, 2019 - **EDC Meeting Official minutes**

5:00 PM — Mio Public Library

Call to Order

Invocation of the flag and roll call: 5:02 pm

Members present: AJ Welser (2022), Nancy deGuzman (2017), Al Chaney (2017) Jon Satkowiak (2017), Duanne Roddy

Members absent: Ashton Evans (2017)

Liaison Present: Kyle Yoder

Contract Manager present: Director - Jim Slasinski

Members of the Public Present: Rob Murphy (Oscoda County Planning Committee), Dean Wilson (EDC candidate)

Guests: Craig Bell (Wert Rivette Group)

Al/Jon: Motion to Approve Agenda

Motion Carries — All-in-favor

December meeting: No minutes due to no quorum

Liaison's Report: Kristy McGregor is the new prosecutor; EMS building: County treasurer being sued and Wolgast wants more money to complete courthouse, the insurance company is not ready to pay that price

Guest Speaker: Craig Bell from The Wirt Rivette Group, explained about equipment leasing for people who cannot get conventional financing

Old Business: December RLF, credit collection agency, missed payment procedure, and we would like lawyer to look over delinquency to see what can be done.

New Business: Pat Kelly resigned. Approval of new members but delaying until after BOC meeting Al motioned to approve Dean, Jon seconded all in favor.



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Review by laws; add/fix Con. of interest page 3, section 6 (must resign if interest occurs)

Discussed forfeiting per diem

Section 13 "any voting shall be done by video conferencing"

Enhance Article X section 1

Postdates in newspaper once a year

Asked everyone to go over bylaws and come back with changes.

Volunteers for crossover meeting: Misty, Kyle, Rob, Dean

Misty/Jon: Motion to adjourn regular meeting @ 7:03 pm and open Brownfield Board meeting.  
**Motion** carries: All-in-favor.

Jon/Al motion to open Brownfield

All in favor: motion carries

Requesting map of brownfield locations

Solar panels: Hoskins can be used but concerns arise, but high possibilities and grants to get started

Rob has contact for someone that can help find investors for Brownfield solar

Kyle/Duanne: Motion to adjourn Brownfield Meeting at 7:10pm.

Motion carries: All-in-favor

Next EDC Board Meeting will be Wednesday February 13, 2018 at 5:00 pm at the county library.