



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, July 11, 2018 - **EDC Meeting Official Minutes**

5:00 PM — Mio Public Library

Call to Order, invocation of the flag and roll call: 5:23 pm

Members present: AJ Welser (2022), Pat Kelly (2021), Duanne Roddy (2018), Kyle Yoder (2017) Nancy deGuzman (2017), Al Chaney (2017) Jon Satkowiak (2017),

Members absent: Anthony Kachiros (2019), Dawn Harwood (2017), Ashton Evans (2017)

Liaison Present: LaNita Olsen

Contract Manager of N.I.C.E. present: Director - Cy Wakeley

Members of the Public Present: N/A

Guests: N/A

Kyle/Duane: Motion to Approve July Agenda

Motion Carries — All-in-favor

Nancy/Pat: Motion to make changes to June Un-Official minutes, Jon Satkowiak was present and marked absent and Duanne Roddy was marked here but was absent

Motion Carries — All-in-favor

Liaison's Report:

Update on Oscoda County Government building: Mobilization to start early next week.

-Investor from Grayling came last week looking for development property, interested in bringing business and spending money in Oscoda County

Old Business: Cy presented Revolving Loan Fund

New Business: Cy Wakely presented information about debt collection agency. We need to research local municipalities and NEMCOG to see who they use for collection.

Vision Quest Update: Ask Dave Post to visit and give ideas to EDC



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Duanne/AI accept Anthony Kachiros resignation

Pat nominated Nancy DeGuzman as secretary, AI/Jon Motion, Nancy accepts nomination

Correspondence information: N/A

Public Comments: N/A

EDC Meeting adjourned at 6:35 pm

Brownfield board starts 6:36

AJ/Pat: Motion to adjourn Brownfield Meeting at 6:40 pm.

Motion carries: All-in-favor

Next EDC Board meeting will be Wednesday July 13, 2018 at 5:00 pm.