Thursday, July 17, 2019 - EDC Meeting Official Minutes

5:00 PM — Mio Public Library

Call to Order, invocation of the flag and roll call: 5:00 pm


Members absent: Duanne Roddy (2018)

Liaison Present: Kyle Yoder

Members of the Public Present:

Guests: Michelle Warner, Lianne Fisher

AJ/Pat: Motion to Approve July Agenda

Motion Carries — All-in-favor

Al/AJ: Motion to approve June Official Minutes

Motion Carries — All-in-favor

Liaison's Report: Lianne Fisher, is taking over the Housing Dept. No contract signed for EDC / Brownfield. Comins Twp is looking into RRC with Rob Murphy heading this up.

Old Business: Re-send the 10 questions to board members.

No motions made

New Business:


https://the9000store.com/what-are-iso-9000-standards/what-is-iso-9001/#Certification

No motions made

Look into Confidentiality clause for board members

Duane/AJ – Look into The Daily Grind and see about assisting them.

North Sports is building a pool and maybe building a new building and new pool that will be open to public.

LED screen installed at the county park with advertisements.
How to engage young people and keep them here employed in good paying jobs.

Correspondence: nothing this month

ISO 9001 standards

Public Comments:

Al/Duane: Motion to adjourn regular meeting @ 6:06 pm and open Brownfield Board meeting.

Motion carries: All-in-favor.

Duane/Al: Motion to adjourn Brownfield Meeting at 6:08 pm.

Motion carries: All-in-favor