



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, June 13, 2018 - **EDC Meeting Official Minutes**

5:00 PM — Mio Public Library

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

Members present: AJ Welser (2022), Pat Kelly (2021), Kyle Yoder (2017), Dawn Harwood (2017), Nancy deGuzman (2017), Ashton Evans (2017), Al Chaney (2017) Jon Satkowiak (2017),

Members absent: Duanne Roddy (2018), Anthony Kachiros (2019)

Liaison Present: LaNita Olsen

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

Members of the Public Present: N/A

Guests: N/A

AJ/Pat: Motion to Approve June Agenda

Motion Carries — All-in-favor

Pat/AJ: Motion to approve May Un-Official Minutes

Motion Carries — All-in-favor

Liaison's Report:

There is officially no groundbreaking date for the Oscoda County Courthouse but July 2018 maybe the start of actual ground breaking.

Old Business:

Cy & Jessica Wakely presented the monthly Revolving Loan Fund (RLF) Report for May.

Jessica will research and find a collection agency to get the past unpaid debts.

New Business:

Jessica announces a new possible grant for \$1100 from Consumers Energy (aka Consumers Energy Community Access Grant).

Pat/AJ: Motion to adjourn regular meeting @ 6:01 pm and open Brownfield Board meeting.



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Motion carries: All-in-favor.

AJ/Pat: Motion to adjourn Brownfield Meeting at 6:04 pm.

Motion carries: All-in-favor

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