



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, March 14, 2018 - EDC Meeting Official Minutes

4:30 PM – Mio Courthouse Annex

Call to Order, invocation of the flag and roll call: 4:30 pm

Members present: AJ Welser (2022), Pat Kelly (2021), Anthony Kachiros (2019), Jennifer Cronkright (2020), Duanne Roddy (2018), Kyle Yoder, Dawn Harwood, Nancy deGuzman, Ashton Evans, Jon Satkowiak

Liaison Present: LaNita Olsen

Contract Manager of NICE present: Director - Cy Wakeley & Assistant Contract Manager - Jessica Wakeley

Members of the Public Present: Al Chaney

Guests: N/A

#001-2018 - Duanne/Jenny: Motion to Approve Agenda

Motion Carries – All-in-favor

#002-2018 - Pat/Jenny: Motion to approve January 10, 2018 Un-Official Minutes

Motion Carries – All-in-favor

Old Business:

Cy & Jessica Wakely presented the monthly Revolving Loan Fund (RLF) Report. Average monthly income is approximately \$2,600.00 monthly. Total RLF balance is \$19,000.00.

#003-2018 - Jenny/Pat: Motion to approve RLF report

Motion carries: All-in-favor

New Business:

Upon the Board of Commissioner's (BOC) approval of an 11-member EDC Board per the March 13 meeting, new terms will need to be set for existing and new EDC members. The

EDC Board requests the BOC to rescind Motion Numbers #2017-341 & #2017-301 and requests to make a recommendation to the BOC to approve the following terms for ED Board Members:

AJ Wleser – 6 years, Jennifer Cronkright – 6 years, Pat Kelly – 6 years, Anthony Kachiros – 6 years, Duanne Roddy – 5 years, Kyle Yoder – 4 years, Dawn Harwood – 3 years, Nancy (Misty) deGuzman – 2 years, Ashton Evans – 1 year, Jon Satkowiak – 1 year, & Al Chaney – 1 year upon BOC approval as an EDC director.

#004-2018 Jenny/Duanne: Motion to rescind BOC Motion Numbers #2017-341 & 2017-301 and approve new term limits for EDC Board directors

Motion carries: All-in favor

Interview prospective EDC director, Al Chaney. Al provided a brief discussion of his military and career history. In addition, Mr. Chaney discussed his desire and qualifications. The EDC Board is requesting the Oscoda County BOC approve Al Chaney as a director of the EDC Board of Oscoda County

#005-2018 - Jenny/Jon: Motion to request Al Chaney's approval by the BOC for EDC Board director

Motion carries: All-in-favor

#006-2018 - Pat/Jenny: Motion to adjourn EDC Meeting at 5:45 pm

Motion Carries: All-in-favor EDC Meeting Adjourned

Move into Brownfield Board meeting:

Duanne presented some information about the Brownfield Board's mission and vision. In addition, he discussed sites in Oscoda County which may qualify for grant assistance and the steps needed to proceed with qualifying and applying for such grants.

#007-2018 - Pat/Duanne: Motion to adjourn Brownfield Meeting at 5:48 pm.

Motion carries: All-in-favor

Next EDC Board Meeting will be Wednesday April 11, 2018 at 5:00 pm