



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, May 09, 2018 - **EDC Meeting Official Minutes**

5:00 PM — Mio Courthouse Annex

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

Members present: AJ Welser (2022), Pat Kelly (2021), Anthony Kachiros (2019), Jennifer Cronkright (2020), Duanne Roddy (2018), Kyle Yoder (2017), Dawn Harwood (2017), Nancy deGuzman (2017), Ashton Evans (2017), Jon Satkowiak (2017), Al Chaney (2017)

Liaison Present: LaNita Olsen

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

Members of the Public Present: N/A

Guests: N/A

#014-2018 — AJ/Pat: Motion to Approve Agenda with discussion about holding Annual Meeting

At the EDC Board's regularly scheduled June 13, 2018 meeting

Motion Carries — All-in-favor

#015-2018 — AJ/Jenny: Motion to approve March April 11, 2018 Un-Official Minutes

Motion Carries — All-in-favor

Liaison's Report:

There is officially no groundbreaking date for the Oscoda County Courthouse rebuild as discussed at the May 09, 2018 BOC meeting. However, Wolgast Construction is currently awaiting bids following the May 18, 2018 deadline. In addition, the BOC also made and approved a motion to donate the original Oscoda County Courthouse sign and other possessions to the Steiner Museum.

LaNita Olsen commended the Oscoda County Planning Commission and Kyle Yoder for their Capital Improvement plan. The Capital Improvement plan will be a key component in

qualifying for the Redevelopment Ready Community (RRC) grant to be presented to the North East Michigan Council of Governments.

Old Business:

Cy & Jessica Wakely presented the monthly Revolving Loan Fund (RLF) Report for April. All accounts are paid up to date but are awaiting payment of loan #82120111 for April. Cy and Jessica addressed a question about interest accrual on RLF accounts by the EDC Board members. Cy explained the EDC Board is provided a simplified version of the monthly RLF report focusing on payment history only, but all loans are accruing interest as agreed. The EDC Board requests the date be added to the monthly RLF Reports at the time of completion.

New Business:

Cy and Jessica Wakeley discussed the EDC's need for a new computer and printer to replace outdated and/or non-working equipment. Cy and Jessica will work with Dan Kauffman to make a resolution to the BOC to include the cost of purchasing a new computer/laptop and printer in the County's IT budget.

#016-2018 — Pat/Jenny: Motion for Cy and Jessica to work with Dan Kauffman to replace the EDC's computer equipment and to provide a quote and resolution to amend the IT Budget to the BOC.

Motion Carries: All-in-favor

Jenny made a presentation to hold an Organizational Meeting.

#017-2018 — Anthony/Jon: Motion to hold Organizational Meeting at the regularly scheduled EDC meeting on June 13, 2018.

Motion Carries: All-in-Favor

Correspondence: Jessica discussed how beneficial the upcoming RRC Training would be for EDC Board members and requested two volunteers to attend.

#018-2018 - AJ/Pat: Motion to adjourn EDC Meeting at 5:58 pm

Motion Carries: All-in-favor EDC Meeting Adjourned

Move into Brownfield Board meeting:

Duanne discussed the Fire Chief has contacted him to assess the AFFF Foam at the Luzeren Fire Dept. and is working to assist local fire departments to dispose of it. Duanne is still

awaiting a list of well sites in Oscoda County. However, has been in contact with Merit Energy whom operates wells within the county. They are prepared to send a representative to make a Public Awareness presentation.

#019-2018 - Anthony/Pat: Motion to adjourn Brownfield Meeting at 6:04 pm.

Motion carries: All-in-favor

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

