



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, September 18, 2019 - **EDC Meeting Official Minutes**

5:00 PM — Mio Public Library

Call to Order, invocation of the flag and roll call: 5:10 pm

Members present: Nancy De Guzman (2017), Richard Castle (2024), Kyle Yoder (2022), Duane Roddy (2023), Al Chaney (2019)

Members absent: Kyle Yoder (2022), Al Chaney (2019), Mysty Berry (2022), AJ Welser (2024)

Liaison Present:

Members of the Public Present: none present

Guests: none

Misty/Duane: Motion to Approve Agenda. Motion passes 5 – 0.

Misty/Duane: Motion to approve minutes. Motion passes 5 – 0.

Liaison's Report: provided update on the county building, future clients for the RLF

Old Business: Nothing this month. No motions made under old business.

New Business: Leanne Fischer (EDC RLF administrator) says that only 3 of the 15 loans are making payments. She will help with credit reports and make a scale to review applicants and make recommendations.

Other recommendations include balloon loans, lower interest for current loans and sign new contracts to get the loan process bac on track.

Correspondence: Herald article

Confidentiality clause for board members can be found in Article X, By-Laws

Other topics discussed: Strategic planning for the library 1) better education 2) safety 3) healthy living (urgent care)

Misty/Al: Motion to adjourn regular meeting @ 5:57 pm and open Brownfield Board meeting.

Motion passes 5 – 0.



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Misty/Al: Motion to adjourn Brownfield Meeting at 6:15 pm. Motion passes 5 – 0.