

COUNTY OF OSCODA

Economic Development Corporation & Brownfield Board 105 S. Court St, P.O. Box 399, Mio, MI - Ph: 989-826-1130



Wednesday, December 20, 2023 - EDC

Meeting Official minutes

6:00 PM- Oscoda County Library

6:00 PM- Call to order, invocation of flag and roll call

Members present- Duanne Roddy, Misty deGuzman, Richard Castle, Al Cheney, Deb Coulon, AJ Welser

Members absent: Rosita Perez, Jon Satkowiak, Devin Layman

Liaison present: Ted Handrich

EDC director present: Alayne Hansen

Members of the public present- Linda Damer NEMCOG

Duanne/AI motion to approve Agenda- Motion passes 6-0

Richard/Al:motion to approve November minutes: Motion passes 6-0

Appointments: Linda Demer NEMCOG would like to attend Oscoda County EDC meetings once a quarter (December, March, June and September) to talk about needs and what they can do to help. Spoke about site readiness project.

Liason's report- Excited about everything taking place and sees potential in EDC

update on Sheriffs building, a few snags but going well, projection to be complete is end of 2024

Old business- RLF, reviewed director's activity report, received \$1000 Consumer After hours event update: Check with Devin, if no quote from Loopie Lou, we will order food from Fairview coffee shop. Alayne will be making a powerpoint for thanking our donors at the event. Meeting time change discussed, meeting will remain at 6:00 p.m.

New business- 2024 Meeting schedule looked over. Duanne/Al motion to approve calendar all in favor.

Jon Satkowiak submitted his letter of resignation. Looking for someone to fill Jon's seat. If interested please send a letter of interest to Rene.

Richard, AI and AJ's terms are up and all agreed to stay on the board for another year.

Signed card for Rene as a thank you.



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Deb would like to get a quote to put an EDC sign at Michigan Works. All agreed to get a quote locally. Have sign made for EDC office until we are able to get the large sign.

Correspondence- None

Misty/Al Motion to close EDC at 7:11p.m.

Misty/Al Motion to open Brownfield at 7:11p.m.

Movement with the tanks in Luzerne with EGLE grant.

Al/AJ- Motion to close Brownfield at 7:16p.m.

Special meeting to elect officers Wednesday, January 10, 2024 at the Oscoda County Library.