

# COUNTY OF OSCODA

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



## Wednesday, September 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- Misty deGuzman, Rosita Perez, Al Cheney, Deb Coulan

**Members absent**- AJ Welser, Richard Castle, Devin Layman, Duane Roddy, Jon Satkoviak

Liaison present: Ted Handrich

Director Present: Alayne Hansen

#### Members of the public present- N/A

Not enough members present for a quorum

Approval of August minutes will be tabled until the October meeting.

### Liason's report-

Old business- RLF- one business, filing bankruptcy.

After hours event planning: Rosita and Misty planning committee, desserts and beverages.

Business showcase update

BOC did not acknowledge the \$2000 compensation of Rene Welser, instead she will be compensated for up to 5 extra hours a week for 1 month ending September 30, 2023.

New business- Non-disclosure forms signed by those present

Director report: Michigan Works update

MDOT wants to get suggestions for walking/hiking/biking trails with workshops. EDC would like to promote those too.

Budget was moved around, \$250 moved from equipment non-capital 728-775.00 to EDC travel 728.861.00

Deb would like to move \$5000 from EDC contracted services 728-806.00 to legal consult 728-820.00, no quorum to vote but tabled for next meeting