

# COUNTY OF OSCODA

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



### Wednesday, May 15, 2024

#### 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, Richard Castle, Devin Layman, Ashley Morris, Deb Coulon

Members absent- Rosita Hurtado, Al Cheney, AJ Welser, Duane Roddy

Liaison present: Ted Handrich

**EDC Director present:** N/A

Members of the public present- Jake Reich

Morris/Layman motioned to approve agenda, all in favor, motion carried

Morris/Layman motion to approve March minutes, motion carried

Appointments: N/A

Public Comments: N/A

**Liason's report**- veteran's hall walls going up, Steiners Museum benefit AYCE pancake breakfast Saturday, May 25 at 8-11. Proceeds will go to help get the museum up and running to its fullest potential

**Old business**- RLF, EDC budget current fund balance is \$93,943.36, Talk about SBEDC communication

deGuzman/Castle: Motion to form loan committee, all in favor

Ashley spoke about research about website, Brought up someone who just graduated with graphic design school. Bryana Lewis (Busybee design) is willing to come speak to us to see what she can do to help. Inviting her to next meeting and sending her to our current website through the county and the Facebook EDC page

NEMCOG may have means to help with website

Flowerlly LLC out of Fairview potential print shop to make up EDC flyers when needed



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We would like to start doing Pod Casts: We need to look into what would be needed to do a podcast, possibly borrow equipment for the time being (Ashley, Devin)

Lorri Downey would be willing to mentor new daycare providers. Inviting her and Brandy Ropel from Otsego County to EDC meeting to discuss how we can get a daycare mentorship program up and running.

**Director's update-** report as to what all the EDC director has done throughout the month.

**New business**- Established a new loan committee: Rosita Hurtado, Ashley Morris, Devin Layman and Alayne Hansen

The loan application would be turned in to Alayne Hansen, it would then go to the committee for a second look, once the loan committee has decided it is good to go, it will go to the board for final approval

1099's sent to two businesses to write them off.

TriTown Fire dept breakfast June 8th at the Red, White and Blue Event to raise money for their needs.

Big Creek Township spring clean up, June 8th

#### Correspondence- N/A

7:11-deGuzman/Morris-Motion to close EDC

7:11-Castle/deGuzman-Motion to open Brownfield

7:11-Morris/deGuzman-Motion to close Brownfield