**Wednesday, March 20, 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, Duanne Roddy, Devin Layman, Deb Coulon, AJ Welser, Ashley Morris, Al Cheney, Rosita Hurtado

**Members absent-**

**Liaison present**: N/A

**EDC Director present:** Alayne Hansen

**Members of the public present-**

Castle/Cheney motioned to approve agenda, all in favor, motion carried

Cheney/Welser motion to approve February minutes, motion carried

**Appointments:** Brady Riopelle representing the Otsego County Economic Development Alliance spoke about programs available to businesses in our area.

Mike Nunneley representing Small Business Development Center- talked about how we can better serve our community and how we can utilize him and the SBDC

Castle/Roddy made motion to continue to utilize SBDC for the application utilization along with the RLF All in favor, motioned passed

**Public Comments:** JT Foster, Nicole Latrielle- Presented potential business, tanning salon, 24 hour gym, nail salon, children’s zone, potential animal feed opened late

Jake, owner of the Red Barn, is thinking of serving gourmet ice cream at another location

**Liason’s report**-

**Old business**- RLF update, one 90 day notice sent out. RLF balance $91,718.15, $100,000 in 2nd account.

**Director’s update-** spoke about potential businesses that have spoken to her.

**New business**- discussion of using EDC RLF for municipalities. Not well received and EDC will not be using RLF for municipalities.

Brandy Riopelle spoke about MI Tri-Share Child Care along with small business grants and scores(mentors for small business). score.org is the site

Resolution 2024-01A changed to support the Oscoda County Recreation Passport Grant Application

Roddy/Cheney motion to approve a resolution to support, Castle abstained from voting all in favor motion passed

**Liaison report-** N/A

**Correspondence-**

7:43 Welser/Layman-Motion to close EDC

7:43-Cheney/Welser-Motion to open Brownfield

Roddy said there are over 16,000 contaminated sites in Michigan with 7 being in Oscoda County

Contamination sites can be found on the Eagle website under 203 variances

The Luzerne Fire department can put in a bigger well that's been approved by the health department.

8:02-Cheney/Welser-Motion to close Brownfield