

MEETING *Agenda*



📅 DATE:
JULY 17, 2025

🕒 TIME:
10:00AM

📍 PLACE:
3961 E. AIRPORT DRIVE
OSCODA, MI 48750

-
- | | | |
|-------|---|---------------|
| I. | Call to Order | Chairman |
| II. | Roll Call | Tobon |
| III. | Adoption of Agenda | Chairman |
| IV. | Approval of Minutes: June 19, 2025 | Chairman |
| V. | Financial Activities | McNeill |
| | A. June 2025 | |
| | B. 3rd Quarter Budget Review | |
| | C. Resolution 2025-02 | |
| VI. | Current Business | McNeill/Brown |
| | A. Housing Shortage/Community Development Meeting | |
| VII. | Updates | McNeill/Brown |
| | A. Asset Sale (Oscoda Engine Services) | |
| | B. Instacoat Premium Products | |
| VIII. | Public Comment | Chairman |
| IX. | Board Member Comments | Chairman |
| X. | Review of Bills and Payments | Chairman |
| | A. July: Mike Munson Terry Dutcher | |
| | B. August: John Swise | |
| XI. | Adjournment | Chairman |
-