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September 21st, 2018
Approved Meeting Minutes
White House
1:00 p.m.

Call to order: 1:04 p.m.

Roll Call: President Tanya Gibbs, Vice-President Alan Proctor, Treasurer Shiloh Slomsky, Secretary Belinda Bardwell (Via Phone), and Member Shane Robertson

Guest: Steve Hayward

MOTION

Motion made by Vice President Proctor and supported by Member Shane Robertson to adopt the agenda as presented.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Officer Reports

- a. **President** – President Gibbs reports that Tim Kincaid is still working on language for the consent agreement, which was proposed to Jim Branksy and that we are still waiting for approval
- b. **Vice-President** – VP Proctor reports that there was an error in the original trust application, where the Dept. of Interior was receptive to our solution and should have full trust application accepted. Our sublease has been sent to federal government for their review, review was requested by our current title company. He has also circulated an RFP for snow removal for property.
- c. **Secretary** – Approval of minutes for August 24th meeting is tabled so Vice President can include his report.
- d. **Treasurer** – OEDMI: \$12,569.83, MEDC: \$179806.21, Chemical Bank: \$361,721.25. Conversation from PNC gathering info about interest in funding for phase II and III. However, PNC isn't able to fund hotels and/or restaurants due to area market saturation.

Motion made by Vice President Proctor and supported by Member Robertson to approve the Officers' verbal reports.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

44 No Comments
45 Motion Carries

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48 **A. MINUTES**

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50 **I. MOTION**

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52 Motion made by Member Robertson and supported by Secretary Bardwell
53 to approval minutes for August 10th, 2018.

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55 Vote: 5-yes; 0-no; 0-abstain; 0-absent

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57 No Comments

58 Motion Carries

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60 Minute Approvals for meetings dated August 24th, and September 10th: Tabled

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62 **B. New Business and Old Business**

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66 Motion made by Vice President Proctor and supported by Member Robertson to approve
67 OEDMI board stipend payment for third quarter, in the amount of \$600.00.

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69 Vote: 5-yes; 0-no; 0-abstain; 0-absent

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71 No Comments

72 Motion Carries

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74 Motion made by Member Robertson and supported by Treasurer Slomsky for
75 reimbursement in the amount of \$199.47 for President Gibbs mileage reimbursement.

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77 Vote: 5-yes; 0-no; 0-abstain; 0-absent

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79 No Comments

80 Motion Carries

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82 Motion made by Member Robertson and supported by Secretary Bardwell to approve
83 payment to Wade Trim in the amount of \$1,695.56, for invoice #3010491 to come out
84 of MEDC reimbursement

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86 Vote: 5-yes; 0-no; 0-abstain; 0-absent

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No Comments

Motion Carries

Motion made by Vice President Proctor and supported by Treasurer Slomky to go into closed session for confidential business matters.

Vote: 4-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

No Comments

Motion Carries

Motion made by Member Robertson and supported by Vice President Proctor to return to open session.

Vote: 4-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

No Comments

Motion Carries

ADJOURNMENT

Motion made by Member Robertson and supported by Vice President Proctor to adjourn.

Vote: 4-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

No Comments

Motion Carries

**Next Meeting Date:
October 5th, 2018 at 12:15 pm
Conference Call**