



# Odawa Economic Development Management, Inc.

7500 Odawa Circle, Harbor Springs, MI 49740

48 **ii.** [REDACTED]

49 [REDACTED]

50 [REDACTED]

51 [REDACTED]

52 [REDACTED]

53 [REDACTED]

54 **iii. Old Bells**

55 a. a. KD, Ziibii is a non-profit.; is exploring ways to create a sustainable income, further  
56 discussion with King's Inn and Mackinaw properties. Will ultimately need a good grade facility  
57 for processing, the shared vision for turtle market with OEDMI. BB – Oneida example,  
58 Mikaseuke tribe in Iowa, Kevin Finney (Jijak Foundation), KD says it has very little  
59 infrastructure. Has a 2018 action plan which was funded by Council. AP centers on  
60 infrastructure for starter plants. AP – explained Old Bell's proposal and the need to generate  
61 cash for LTBB in a couple years. BB asked about trust status, pollution issues discussed. KD -  
62 Bell's in Marina Commercial zoning. KD has a rough estimate for 50k to get structure up to  
63 speed. Discussion on grants possibilities. Property is under Executive control. Will take both  
64 ideas to Land and Reservation, with a possible third option for a blend of the two. TG – should  
65 make an effort to keep the grandfather provision on Bell's in order to keep options open.  
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67

68 **v. 2018 Budget and Action Plan**

69 **MOTION**

70 Motion made by Vice-President Proctor and supported by Treasurer Slomsky to approve the  
71 Minutes of January 26, 2018 as amended and presented.

72 Vote: 3-yes; 0-no; 0-abstain; 1-absent

73 Comments

74 Motion Carries  
75

76 **vi. ICSC RECON Conference**

77 a. Discussion, if OEDMI elects to go then should pursue ICSC membership in order to save on  
78 conference registration fees.  
79

80 **vii. Accounting Assistance (Intern)**

81 a. See TSVC 020918 minutes. Position will post at NCMC and LTBB. SS will reach out to NCMC  
82 staff as well.  
83

84 **viii. Rehmann Questionnaire**

85 a. Email sent from SS 'Questionnaire' TG added some comments.  
86

87 **viii. Stipends \$400 to \$600 (quarterly)**

88 **MOTION**

89 Motion made by Treasurer Slomsky and supported by President Gibbs to approve the increase  
90 in quarterly stipends from \$400 to \$600 per board member.

91 Vote: 3-yes; 0-no; 0-abstain; 1-absent

92 Comments

93 Motion Carries  
94

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97 **ADJOURNMENT**

98 4:00 p.m. Motion made by Vice-President Proctor and supported by Treasurer Slomsky to  
99 adjourn.

100 Vote: 3-yes; 0-no; 0-abstain; 1-absent

101 No Comments

102 Motion Carries

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105

**Next Meeting Date:**

**February 23, 2018 at 12:15 p.m. Conference Call**