

Odawa Economic Development Management, Inc.

7500 Odawa Circle, Harbor Springs, MI 49740

January 26, 2018 Meeting Agenda

Conference Call

12:15 p.m.

Call to order: 12:18 p.m.

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

Guest: Steve Hayward

MOTION

Motion made by Treasurer Slomsky and supported by Secretary Robertson to adopt the agenda.

Vote: 4-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Officer Reports

a. **President – Tim Kincaid invoice received and emailed to the Board**

b. **Vice-President – None**

c. **Secretary - None**

d. **Treasurer – Audit going smooth comparable to previous, need K-1s from Steve**

A. MINUTES

I. MOTION

Motion made by Member Bardwell and supported by Vice-President Proctor to approve the Minutes of February 09, 2018 as presented.

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

B. Discussions

i. Victories Square Committee

ii.

Odawa Economic Development Management, Inc.

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- iii. ICSC RECON Conference**
 - a. Tabled**

- iv. Snowmobile Trail**
 - a. Wade Trim proposal - Steve will look at proposal on overall site work prior to the next meeting**

- v. Audit Update**
 - a. Located in Treasure report**

- vi. Tim Kincaid Invoice**
 - a. Tabled**

Bear Creek Township Meeting – March 7th at 7:00PM

ADJOURNMENT

1:00 p.m. Motion made by Treasurer Slomsky and supported by Vice-President Proctor to adjourn.

Vote: 4-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

**Next Meeting Date:
March 08, 2018 at 10:00 a.m. White House**