

Odawa Economic Development Management, Inc.

7500 Odawa Circle, Harbor Springs, MI 49740

April 11, 2018 Meeting Agenda

White House

1:00 p.m.

Call to order: 1:07 p.m.

Roll Call: President Tanya Gibbs (Phone), Vice-President Alan Proctor, Treasurer Shiloh Slomsky, Secretary Shane Robertson, and Member Belinda Bardwell (arrived 1:15 p.m.)

Guests: Lauren Day, Caroline Kason, and Daughtery Johnson (LTBB Water Quality)

MOTION

Motion made by Treasurer Slomsky and supported by Vice-President Proctor to adopt the agenda as amended.

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

No Comments

Motion Carries

Officer Reports

- a. **President** – Inquires into available retail space, King's Inn property for development, Tribal liquor license applications for tenants sent to Steve Hayward last week
- b. **Vice-President** – Holding Company presentation from Legislative Leader Harrington
- c. **Secretary** – None
- d. **Treasurer** – Account balances \$357,460.07; Board \$12,500; Tribal Resolution #052-1152 balance \$69,870.29; Waste Water Treatment Plant Appropriation \$289,207.28

A. MINUTES

I. MOTION

Motion made by Member Bardwell and supported by Vice-President Proctor to approve the Minutes of March 23, 2018 as presented.

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

Comments

Motion Carries

B. Discussions

i. LTBB Water Quality

a. inquired on partnership with TS@VC/Victories Square for low impact development projects (infrastructure) to be integrated into Victories Square or other projects for possible rain gardens, green roofs, etc... for non-point pollution, surface run off, etc...OEDMI will share site plans, timeline/dates of phases of development

ii. Victories Square Committee Report

II. MOTION

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48 Motion made by Secretary Robertson and supported by Vice-President Proctor to go into closed
49 session for confidential business matters at 1:47 p.m.

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

51 Comments

52 Motion Carries

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54 **III. MOTION**

55 Motion made by Vice-President Proctor and supported by Member Bardwell to return to open
56 session at 1:52 p.m.

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

58 Comments

59 Motion Carries

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61 **iii. Intern Posting**

62 a. Posted on Tribal website and information provided to professors at NCMC

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64 **iv. Budget Meeting with Tribal Council**

65 a. Attended by Vice-President Proctor and Secretary Robertson

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67 **v. Travel Reimbursement for Member Bardwell**

68 a. 210 miles each way = 420 miles total at \$.545 = \$228.90

69

70 **MOTION**

71 Motion made by Vice-President Proctor and supported by Secretary Robertson to approve
72 mileage payment of \$228.90 for travel to monthly meeting (210 miles each way = 420 miles x
73 \$.545 = \$228.90)

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

75 Comments

76 Motion Carries

77

78 **vi. 2018 Q1 Stipends Board Members at \$600.00 per Member**

79 a. Board member stipends of \$600 per member for Q1 2018 * Member Bardwell prorated rate
80 of \$253.20 for partial member of Q1 2018

81

82 **MOTION**

83 Motion made by Vice-President Proctor and supported by Secretary Robertson to approve Q1
84 2018 stipends for President Gibbs, Vice-President Proctor, Treasurer Slomsky, and Secretary
85 Robertson for \$600.00 for each member and prorated rate of \$253.20 for Member Bardwell
86 partial member of Q1 2018

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

88 Comments

89 Motion Carries

90

91 **viii. Rehmann Conference Call**

92 a. Answered audit questions from Rehmann

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94

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96 **ADJOURNMENT**

97 2:57 p.m. Motion made by Treasurer Slomsky and supported by Vice-President Proctor to
98 adjourn.

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

100 No Comments

101 Motion Carries

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Next Meeting Date:

April 27, 2018 at 12:15 p.m. Conference Call