

# Odawa Economic Development Management, Inc.

7500 Odawa Circle, Harbor Springs, MI 49740

## June 8<sup>th</sup>, 2018 Meeting Agenda

### Conference Call

11:00 a.m.

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3  
4 Call to order: 11:06 p.m.  
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6 Roll Call: President Tanya Gibbs (Absent), Vice-President Alan Proctor, Treasurer Shiloh  
7 Slomsky, Secretary Belinda Bardwell, and Member Shane Robertson  
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9 Guest: Steve Hayward  
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### 11 MOTION

12 Motion made by Secretary Bardwell and supported by Treasurer Slomksy to adopt the agenda.

13 Vote: 4-yes; 0-no; 0-abstain; 1-absent

14 No Comments

15 Motion Carries  
16

### 17 Officer Reports

18 a. **President – Absent: no update**

19 b. **Vice-President – Reported that updated Operating Agreement was sent to**  
20 **Tim Kincaid by President Gibbs. Add to June 22<sup>nd</sup> meeting discussion on TC**  
21 **proposed legislation**

22 c. **Secretary – Sent minutes for approval, discussion was had about adding a**  
23 **policy regarding our minutes, and getting a legal opinion on oversight from**  
24 **Government**

25 d. **Treasurer – Discussed our growing financial complexity and the need to**  
26 **contract a consultant in the future to create the next level of accountability**  
27

### 28 MOTION

29 Motion made by Secretary Bardwell and supported by Treasurer Slomksy to adopt the agenda.

30 Vote: 4-yes; 0-no; 0-abstain; 1-absent

31 No Comments

32 Motion Carries  
33

### 34 A. MINUTES

#### 35 I. MOTION

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39 Motion made by Member Robertson and supported by Vice President Proctor to approve the  
40 Minutes of May 18, 2018 as presented.

41 Vote: 4-yes; 0-no; 0-abstain; 1-absent  
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43 No Comments

44 Motion Carries  
45  
46  
47

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48 **B. Discussions**

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50 **i.** Ratification of Alan's execution of Courtyard Franchise Agreement

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52 Motion made by Member Robertson and supported by Treasurer Slomsky to go into closed  
53 session for confidential business matters at 11:31am.

54 Vote: 4-yes; 0-no; 0-abstain; 1-absent

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56 No Comments

57 Motion Carries

58

59 Motion made by Member Robertson and supported by Treasurer Slomsky to return to open  
60 session.

61 Vote: 4-yes; 0-no; 0-abstain; 1-absent

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63 No Comments

64 Motion Carries

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67 **ADJOURNMENT**

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

69 Vote: 4-yes; 0-no; 0-abstain; 1-absent

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71 No Comments

72 Motion Carries

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**Next Meeting Date:**  
**June 22, 2018 at 1:00pm White House**