

# Odawa Economic Development Management, Inc.

7500 Odawa Circle, Harbor Springs, MI 49740

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## July 13<sup>th</sup>, 2018 Meeting Agenda Conference Call 12:15 p.m.

Call to order: 12:23 p.m.

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

Guest: Steve Hayward

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### MOTION

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

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

No Comments

Motion Carries

### Officer Reports

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- a. **President – Joins call @ 12:25 – Reports that Erik Trevan has finalized his presentation and will attend our next meeting. Also, both liquor licenses have been submitted to the Tribe and will have applied through the State of Michigan by end of next week**
  - b. **Vice-President – Reports that an outline for snowmobile trail has been submitted via memo to the Petoskey Snowmobile Club. Suggests that we put together a graphic for possible ideas for routing traffic, signage, marking the actual routes. Spoke to leadership about the funds required to pay the tribe back, expected payment will be Nov/Dec.**
  - c. **Secretary – no report**
  - d. **Treasurer – Balance \$348,603.74 and OEDMI \$6,685.79. She has received the invoice from the chamber of commerce. Need to create an invoice from OEDMI to TS@VS then TS@VS to GNI for tap fees. Treasurer has requested a more detailed invoice for audit fees.**

### A. MINUTES

#### I. MOTION

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Motion made by Secretary Bardwell and supported by Member Robertson to approve the Officers' verbal reports.

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44 **II.** Vote: 5-yes; 0-no; 0-abstain; 0-absent

45 **III. MOTION**

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47 Motion made by Vice President Proctor and supported by Member Robertson to approve  
48 the Minutes as presented for July 22<sup>nd</sup>, 2018.

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

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51 No Comments

52 Motion Carries

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56 **B. New Business and Old Business**

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59 Motion to made by Treasurer Slomsky and supported by Member Robertson to approve  
60 the amendments to the OEDMI Operating Agreement.

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

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63 No Comments

64 Motion Carries

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66 Motion made by Member Robertson and supported by Secretary Bardwell to approve  
67 the authorization of President Tanya Gibbs to execute the Non-Disturbance and  
68 Attornment.

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

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71 No Comments

72 Motion Carries

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75 Motion made by Vice President and supported by Member Robertson to go into closed  
76 session for confidential business matters at 12:57 p.m.

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 return to  
83 open session at 1:11 p.m.

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

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86 No Comments

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87 Motion Carries

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## 90 **ADJOURNMENT**

91 Motion made by Treasurer Slomsky and supported by Vice President Proctor to adjourn.

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

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94 No Comments

95 Motion Carries

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**Next Meeting Date:**  
**July 27th, 2018 at 1:00 pm**  
**White House**

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