

# Odawa Economic Development Management, Inc.

7500 Odawa Circle, Harbor Springs, MI 49740

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13

## August 10<sup>th</sup>, 2018 Meeting Agenda Conference Call 12:15 p.m.

Call to order: 12:21 p.m.

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

Guest: Steve Hayward

---

### MOTION

Motion made by Member Robertson and supported by Vice President Proctor to adopt the agenda.

Vote: 3-yes; 0-no; 0-abstain; 2-absent

No Comments

Motion Carries

### Officer Reports

a. **President – Emailed DB information for the \$85,000**

b. **Vice-President – no report**

c. **Secretary – Absent**

d. **Treasurer – Absent**

Motion made by Vice President Proctor and supported by Member Robertson to accept the Officers' verbal reports.

Vote: 3-yes; 0-no; 0-abstain; 2-absent

No Comments

Motion Carries

### A. MINUTES

#### I. MOTION

Motion made by Member Robertson and supported by Vice President Proctor to approve the Minutes with corrections as presented for July 27<sup>th</sup>, 2018.

Vote: 3-yes; 0-no; 0-abstain; 2-absent

No Comments

# Odawa Economic Development Management, Inc.

7500 Odawa Circle, Harbor Springs, MI 49740

44 Motion Carries

45

46

47

## 48 **B. New Business and Old Business**

49

50

51 Motion to made by Vice President Proctor and supported by Member Robertson to  
52 approve payment in the amount of \$2,350.00, invoice #423661, to Rehmann for our  
53 audit.

54 Vote: 3-yes; 0-no; 0-abstain; 2-absent

55

56 No Comments

57 Motion Carries

58

59 Motion to approve payment in the amount of \$2,250.00 and \$35.25 interest charge,  
60 invoice #423662, to Rehmann **TABLED**

61

62 No Comments

63 Motion Carries

64

65 Motion to approve payment in the amount of \$5,000.00 and \$69.00 interest charge,  
66 invoice #461892, to Rehmann **TABLED**

67

68 No Comments

69 Motion Carries

70

71 Motion made by Member Robertson and supported by Vice President Proctor Vice  
72 President to go into closed session for confidential business matters.

73 Vote: 3-yes; 0-no; 0-abstain; 2-absent

74

75 No Comments

76 Motion Carries

77

78 Motion made by Member Robertson and supported by Vice President Proctor to return  
79 to open session.

80 Vote: 3-yes; 0-no; 0-abstain; 2-absent

81

82 No Comments

83 Motion Carries

84

85

86 **ADJOURNMENT**

# Odawa Economic Development Management, Inc.

7500 Odawa Circle, Harbor Springs, MI 49740

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

89 Vote: 3-yes; 0-no; 0-abstain; 2-absent

90

91 No Comments

92 Motion Carries

93

94

**Next Meeting Date:**

95

**August 24<sup>th</sup>, 2018 at 11:00 pm**

96

MEDC: 300 N. Washington Square, MI 48913

97

98

99

100