

Odawa Economic Development Management, Inc.

7500 Odawa Circle, Harbor Springs, MI 49740

May 18th, 2018 Meeting Agenda

White House

1:00 p.m.

Call to order: 12:58 p.m.

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

Guest: None

MOTION

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

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

No Comments

Motion Carries

Officer Reports

a. **President – Reported that our Operating agreement needs to be updated to reflect the creation of GNI Phase 1**

b. **Vice-President – No update**

c. **Secretary – Absent**

d. **Treasurer – No update**

A. MINUTES

I. MOTION

Motion made by Vice-President Proctor and supported by Secretary Robertson to accept the resignation of Secretary Roberson as OEDMI's secretary dated May 18, 2018.

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

Comments

Motion Carries

Motion made by Member Robertson and supported by Vice-President Proctor to appoint Member Belinda Bardwell to OEDMI Secretary beginning May 18, 2018.

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

Comments

Motion Carries

Motion made by Member Robertson and supported by Secretary Bardwell to approve the Minutes of April 27, 2018 as presented.

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

Motion made by Member Robertson and supported by Vice-President Proctor to approve mileage to Secretary Bardwell in the amount of \$229.99 for the meeting held on May 18, 2018.

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

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49 Comments

50 Motion Carries

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52 Motion made by Member Robertson and supported by Secretary Bardwell to approve hotel and
53 car rental to President Gibbs in the total amount of \$409.07 for meeting held on May 18, 2018.

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

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56 Comments

57 Motion Carries

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59 **B. Discussions**

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61 **i. Community Meeting**

62 a. Discussed and finished OEDMI's presentation for the meeting

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65 **ADJOURNMENT**

66 Motion made by Member Robertson and supported by Secretary Bardwell to adjourn.

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

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69 No Comments

70 Motion Carries

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Next Meeting Date:

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June 8, 2018 at 11:00 p.m. Conference Call

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