

1 **January 11th, 2019 Meeting Agenda**
2 **Conference Call**
3 **1:00 p.m.**

4 Call to order: 1:08 p.m.

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

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9 Guest: Steve Hayward, Duffy Johnson, Lauren Dey
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13 **MOTION**

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15 Motion made by Secretary Bardwell and supported by Member Robertson to add the
16 authorization to pay invoice #840434 in the amount of \$15,215 for the snow mobile trail to the
17 agenda.

18 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Treasurer Slomsky)

19 No Comments

20 Motion Carries
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23 Motion made by Member Robertson and supported by Secretary Bardwell to adopt the agenda.

24 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Treasurer Slomsky)

25 No Comments

26 Motion Carries
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29 **Officer Reports**

30 **a. President Gibbs** – Reported that she reengaged with 5/3 Bank to assist in future
31 finance options. She has received leases and has sent them to 5/3 Bank. She also
32 reports that she has not received the closing binder from Chemical Bank.

33 **b. Vice-President Proctor** – No report

34 **c. Secretary Bardwell** – No report

35 **d. Treasurer Slomsky** – Absent
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37 Motion made by Vice President Proctor and supported by Member Robertson to accept the
38 verbal reports of executive board members.

39 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Treasurer Slomsky)
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41 Comments

42 Motion Carries
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44 Treasurer Slomsky joins by phone at 1:25pm
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46 Member Robertson leaves call at 1:45pm
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48 **A. MINUTES**

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I. MOTION

Motion made by Secretary Bardwell and supported by Vice President Proctor to stop payment of check #2384 in the amount of \$600.00 for 4th Quarter stipend for Member Robertson.

Vote: 4-yes; 0-no; 0-abstain; 1-absent (Member Robertson)

Comments

Motion Carries

Motion made by Vice President Proctor and supported by Treasurer Slomsky to approve issuance of a new check in the amount of \$600.00 to Member Robertson for his 4th Quarter stipend payment.

Vote: 4-yes; 0-no; 0-abstain; 1-absent (Member Robertson)

Comments

Motion Carries

Motion made by Vice President Proctor and supported by Secretary Bardwell to approve reimbursement in the amount of \$10.00 to Treasurer Slomky for postage.

Vote: 4-yes; 0-no; 0-abstain; 1-absent (Member Robertson)

Comments

Motion Carries

Motion made by Secretary Bardwell and supported by Treasurer Slomky to approve mileage reimbursement in the amount of \$208.80 to President Gibbs.

Vote: 4-yes; 0-no; 0-abstain; 1-absent (Member Robertson)

Comments

Motion Carries

Motion made by Treasurer Slomky and supported by Vice President Proctor to approve mileage reimbursement in the amount of \$238.96 to Secretary Bardwell.

Vote: 4-yes; 0-no; 0-abstain; 1-absent (Member Robertson)

Comments

Motion Carries

Payment of sewer bill for period 12/1/18 – 12/31/18 TABLED

Motion made by Treasurer Slomky and supported by Vice President Proctor to authorize Treasurer Slomsky and Vice President Proctor to write OEDMI checks to The Shops at Victories Center for the remaining funds left from the \$200,000 MEDC grant.

Motion made by Secretary Bardwell and supported by Treasurer Slomsky to go into closed session for confidential business matters at 2:17pm.

Vote: 4-yes; 0-no; 0-abstain; 1-absent (Member Robertson)

97 Comments

98 Motion Carries

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100 Treasurer Slomsky leaves conference call at 2:25pm

101 Member Robertson rejoins call at 2:54pm

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103 Motion made by Vice President Proctor and supported by Secretary Bardwell to move out of closed session and return to open session.

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105 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Treasurer Slomsky)

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107 Comments

108 Motion Carries

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110 **Acknowledgement of following email vote:**

111 **Motion by S. Slomsky and supported by Vice President Proctor to approve payment on**

112 **behalf of TS@VC for the Lears wall Draw#2 in the amount of \$10,151 to be submitted to**

113 **and reimbursed by MEDC grand Funds.**

114 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell) – Motion Carries

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117 **OEDMI Strategic Retreat scheduled for February 23rd, 2019**

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120 **ADJOURNMENT**

121 Motion made by Secretary Bardwell and supported Vice President Proctor to adjourn.

122 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Treasurer Slomsky)

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124 No Comments

125 Motion Carries

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**Next Meeting Date:
January 25th, 2019
12:15 p.m. Conference Call**