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A. MINUTES

I. MOTION

Motion made by Member Robertson and supported by Vice President Proctor to approve the minutes dated May 18th, 2020

Vote: 3-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

No Comments

Motion Carries

Acknowledgement into the minutes email votes for the following:

May 29, 2020

Motion made by Vice President Proctor and supported by Secretary Bardwell to approve the 2019 OEDMI Audit

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

May 28, 2020

Motion made by Secretary Bardwell and supported by Member Robertson to authorize T Gibbs to Execute the Written Consent of the Members and Manager regarding the Seventh Amended to the Loan Agreement with Chemical Bank

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

May 25, 2020

Motion made by Vice President Proctor and supported by Member Robertson to authorize T Gibbs to execute the Second Amendment to the GNI Phase I LLC Operating Agreement

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

61
62 Motion made by Member Robertson and supported by Vice President Proctor to go into
63 closed session for confidential business matters

64 Vote: 3-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

65
66 Comments

67 Motion Carries

68
69 Motion made by Member Robertson and supported by Vice President Proctor to return
70 to open session

71 Vote: 3-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

72
73 Comments

74 Motion Carries

75
76 **ADJOURNMENT**

77
78 Motion made by Vice President Proctor and supported by Member Robertson to adjourn
79 meeting

80 Vote: 3-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

81
82 No Comments

83 Motion Carries

84
85 **Next Meeting:**

86 **June 14-15th, 2020**

87 **Rosette, LLP**

88 **Attorneys at Law**

89 **Michigan Office**

90 **44 Grandville Ave. SW, Suite 300**

