

¹Odawa Economic Affairs Holding Corporation

Date: May 15, 2019

Call to Order: 5:15PM

Economic Affairs Board Roll Call: Chairman Mary Roberts, Vice Chairman Robert Ellerman, Treasurer Cheryl Kishigo-Lesky, Secretary Greg Karlis

Financial Update

Board Members - should add a 5th board member

Bank account is open, debt card, online access and checks - need to keep \$500 in account
\$500 or more requires two signatures

Money available today

Meeting Recap:

Jan 16, Feb 13, Feb 27, March 4 Work Session, March 12, April 8, May 3, May 15

Stipend checks being cut today

Rob Ellerman will work on researching the computer for purchase

Next meeting we will finalize the bylaws and minutes

Motion made by Greg Karlis support by Mary Roberts for budget approval of \$46,100

Vote: Yes - 4 No - 0

Motion carried.

Motion made by Robert Ellerman support by Mary Roberts for us to create Odawa Property Manager LLC wait for counsel further instructions

Vote: Yes - 4 No - 0

Motion carried.

Next Meeting Date: June 3rd Monday 5:15PM

Adjourned: 6:01PM