

Odawa Economic Affairs Holding Corp

Board of Directors – Meeting

October 28, 2019

Meeting Call to Order: 5:29pm

Board Member present: Chair, Greg Karlis, Treasurer/Secretary, Cheryl Kishigo-Lesky

Ex-officio member – Rob Ellerman

Staff Present – Billi Jo Head

Guest present – none

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to approve the agenda. Motion passes 2-0

Update on NIFA Grant – Greg submitted a letter of commitment on Friday, November 1, 2019 – received conformation on receipt of letter

Motion made by Cheryl Kishigo-Lesky supported by Greg Karlis to acknowledge the 5million HUD land/property overage. Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve minutes dated October 28, 2019 Motion passes 2-0

Next meeting scheduled, November 18, 2019 at 5:30pm

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to adjourn at 6:15pm Motion passes 2-0

Meeting adjourn: 6:15pm