

Odawa Economic Affairs Holding Corp

Board of Directors – Meeting

December 3, 2019

Meeting Call to Order: 5:10pm

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

Ex-officio member – Rob Ellerman

Staff Present – none

Guest present – none

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to approve the amended agenda.

Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve amended minutes dated November 25, 2019 Motion passes 2-0

Motion made by Cheryl Kishigo-Lesky, supported by Greg Karlis, to approve Chair verbal report. Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky to approve OdawaHoldings as of the domain name. Motion passes 2-0

Motion to made by Greg Karlis, supported by Cheryl Kishigo-Lesky, table the approval of house lease until the next meeting. 2-0 Motion passes

Next meeting scheduled, December 16, 2019 at 5:15pm; Worksession on December 18, 2019 @ 5:15 - Budget

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to adjourn at 6:06pm Motion passes 2-0

Meeting adjourn: 6:15pm