

**Odawa Economic Affairs Holding Corporation**

Date: June 17, 2019

Meeting Call to Order by Mary Roberts supported by Greg Karlis at 5:13PM

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

Guests: Billy Jo, Legislative Leader Fred Harrington

Discussion: Spoke with Fred Harrington regarding updates and direction with OEAHC

Motion made by Rob Ellerman support by Greg Karlis to approve Three Fire CBD DBA

Vote: Yes - 4 No - 0

Motion carried.

Motion made by Rob Ellerman support by Mary Roberts to approve Odawa Property Holding DBA

Vote: Yes - 4 No - 0

Motion carried.

Motion made by Rob Ellerman support by Cheryl Kishigo-Lesky to approve Odawa Property Manager DBA

Vote: Yes - 4 No - 0

Motion carried.

Next Meeting Date: July 8, 2019 5:15PM

Motion made by Greg Karlis supported by Rob Ellerman to adjourned meeting at 6:21PM

Approved