

**Odawa Economic Affairs Holding Corporation**

Date: June 4, 2019

Call to Order: 5:22PM via phone conference

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

Motion made by Cheryl Kishigo-Lesky support by Mary Roberts to approve the minutes with amended changes for March 12, April 8th, May 3rd, May 15th

Vote: Yes - 4 No - 0

Motion carried.

Still reviewing and researching, will discuss bylaws during the next meeting

Computer and printed recommendation made and being reviewed

Submitted budget to council

Will submit all approved minutes to be posted

Awaiting additional funds to purchase computer, quickbooks, Rob Ellerman travel reimbursement

Next Meeting Date: June 17, 2019 5:15PM

Motion made by Mary Roberts to adjourned meeting, supported by Greg Karlis at 5:53PM

Approved