

Odawa Economic Affairs Holding Corporation

Date: July 8, 2019

Call to Order made by Mary Roberts, seconded by Greg Karlis at 5:21PM via conference line

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

Discussion:

- ODEMI and the properties in consideration with the developer.
- Request Mary Roberts to invite Billi Jo to our next meeting
- Mary reported the budget was submitted to Michele LaCount, and it was returned, after discussion with Legislative Leader we were told hold off on budget submission.
- All board members decided to not pay stipends until additional funding became available.

Next regular scheduled meeting is July 22, 2019 @ 5:15pm

Motion to adjourn meeting by Mary Roberts, supported by Greg Karlis at 6:08pm

Approved