

**Odawa Economic Affairs Holding Corporation**

**Special Meeting**

Date: July 15, 2019

Call to Order made by Greg Karlis, seconded by Cheryl Kishigo-Lesky at 5:23PM via conference line

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

Guest: Fred Harrington & Billi Jo Head

Discussion:

Motion made by Rob Ellerman and supported Greg Karklis to approve the ground lease, 1345 North US Highway 31 in the township of Bear Creek to Odawa Property Holding Company and authorize Mary Roberts to sign the lease.

Vote: Yes - 4 No - 0

Motion carried.

Motion made by Greg Karklis and supported Rob Ellerman to approve the ground lease, 1020 South Nicolet in the village of Mackinaw City to Odawa Property Holding Company and authorize Mary Roberts to sign the lease.

Vote: Yes - 4 No - 0

Motion carried.

Motion made by Mary Roberts and supported by Rob Ellerman to approve the minutes for July 15, 2019 meeting.

Vote: Yes - 4 No - 0

Motion carried.

Next Meeting Date: July 22, 2019 5:15PM

Motion by Mary Roberts to adjourned meeting, seconded by Greg Karlis: 5:49PM

Vote: Yes - 4 No - 0

Motion carried.

Approved