

Odawa Economic Affairs Holding Corporation

Date: August 5, 2019

Call to Order made by Mary Roberts, seconded by Greg Karlis at 5:05PM via conference line

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

Discussion:

Meeting of July 22, 2019 was cancelled.

Mary Roberts received information from Legislative Leader, Fred Harrington. He said that Robert Ellerman was not nominated by the Executive Branch to remain seated on the board. Cheryl Kishigo-Lesky stressed the importance of Robert Ellerman staying on the board, all members strongly agreed unanimously.

Motion made by Greg Karlis and supported by Cheryl Kishigo-Lesky for ground lease to be approved for vacant land on the southern portion of the Murray Road property in Charlevoix MI, tax parcel # 15-007-111-020-00, and to allow Mary Roberts to sign the lease.

Vote: Yes - 3 No - 0

Motion carried.

Are there expenditures at the "White House"?

All members agreed to continue to postpone meeting stipends until funded.

Next Meeting Date: August 19, 2019 5:15PM

Motion made by Mary Roberts to adjourned meeting at 5:46PM seconded by Cheryl Kishigo-Lesky

Vote: Yes - 3 No - 0

Motion carried.

Approved