

**Odawa Economic Affairs Holding Corporation**

Date: September 4, 2019

Call to Order made by Mary Roberts, seconded by Greg Karlis at 5:10PM

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

Guests; Billi Jo Head

Discussion:

August 19, 2019 meeting cancelled.

Budget discussion

Projected funding

Greg Karlis made a motion supported, Cheryl Kishigo-Lesky to hire a business consultant, and he will present a quote for approval by the board.

Yes -3, No – 0

Next meeting September 16, 2019 at 5:45pm

Motion to adjourn by Greg Karlis, supported by Cheryl Kishigo-Lesky at 6:37pm

Approved