

**Odawa Economic Affairs Holding Corp**

**Board of Directors – Meeting**

**February 17, 2020**

Meeting Call to Order: 5:00pm

Board Member present: Chair, Greg Karlis, Treasurer/Secretary, Cheryl Kishigo-Lesky

Ex-officio member – Rob Ellerman

Staff Present – none

Guest present – none

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to the agenda as presented. Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve the minutes dated January 21, 2020 and February 3, 2020. Motion passes 2-0

Chair: Discussion attended AFC TC budget meeting and discussion on licensing issues with the SOM with Tribal Council & others

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to table the EDC structure agreement until further notice. Motion passes 2-0

Treasurer/Secretary: Acknowledge receipt of February Lease payments. Acknowledge the receipt of Dart Bank cards and checks.

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve board member and ex-officio attendance on April 18, 2020 to the Cannabis & Hemp Expo in Mt Pleasant, Mi. Motion passes 2-

Motion Cheryl Kishigo-Lesky to acknowledge the following meetings as of today:

- 2/3/2020 Board Meeting
- 2/4/2020 Attended AFC meeting
- 2/11/2020 Attended AFC Meeting
- 2/13/2020 Resigned leases as requested by Tribal Council with the leasee
- 2/14/2020 Phone call with Leasee
- 2/14/2020 Call with EDC structure proposal
- 2/17/2020 Board Meeting
- 2/18/2020 TC Worksession p/TC request
- 2/24/2020 Structure meeting with all the boards

Next meeting scheduled, March 9, 2020 @ 5pm

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to adjourn at 6:38pm Motion passes 2-0

Meeting adjourn: 5:51pm