

**Odawa Economic Affairs Holding Corp**

**Board of Directors – Meeting**

**February 3, 2020**

Meeting Call to Order: 5:18pm

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

Ex-officio member – Rob Ellerman - absent

Staff Present – none

Guest present – none

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to adjourn approving the minutes dated January 21, 2020 until the next meeting, February 17, 2020. Motion passes 2-0

Chair: Discussion with Leasee regarding business and difficulty they are having with licensing with the SOM. Not sure of date for store opening. Once open, they will offer a 10% tribal discount when tribal ID card is presented

Treasurer/Secretary: Acknowledge receipt of proposal from contractor for EDC structure. Opened bank account with Dark Bank and made first deposit

Motion made by Cheryl Kishigo-Lesky, supported by Greg Karlis to acknowledge the following meetings as of today, motion passes 2-0:

- 1/1/2020 worksession – development planning
- 1/6/2020 Board meeting
- 1/10/20 Meeting with client
- 1/13/20 Worksession - TC Quarterly report
- 1/14/20 TC AFC Meeting – Board Distribution policy
- 1/14/20 Meeting with client
- 1/20/20 Board Meeting
- 1/23/20 TC Meeting – Present 4<sup>th</sup> Quarter report
- 1/28/20 TC AFC Meeting – TC request – 2020 Budget
- 2/3/20 Travel Mason Michigan to open bank account

Next meeting scheduled, February 17, 2020 @ 5pm

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

Meeting adjourn: 6:38pm