

Odawa Economic Development Management, Inc.

7500 Odawa Circle, Harbor Springs, MI 49740

January 26, 2018 Meeting Agenda

Conference Call

12:15 p.m.

Call to order: 12:16 p.m.

Roll Call: President Tanya Gibbs, Vice-President Alan Proctor, and Secretary Shane Robertson;
Absent - Treasurer Shiloh Slomsky

Guest:

MOTION

Motion made by Vice-President Proctor and supported by Secretary Robertson to adopt the agenda.

Vote: 3-yes; 0-no; 0-abstain; 1-absent

No Comments

Motion Carries

Officer Reports

a. **President - None**

b. **Vice-President - None**

c. **Secretary - Will not be attending 02-09-2018 meeting due to medical procedure**

d. **Treasurer – a. Reconciled balance 12/31/2017 \$362,279.84**

b. OEDMI (Adjust previously \$15,812.63 for lighting placed as OEDMI expenditure to site development expenditure) this increases OEDMI balance by \$15,812.63 from previous report

A. MINUTES

I. MOTION

Motion made by Vice-President Proctor and supported by Secretary Robertson to approve the Minutes of January 12, 2018 as presented.

Vote: 3-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

B. Discussions

i. 2017 Audit

a. Approval of Rehmann Engagement Agreement

MOTION

Motion made by Secretary Robertson and supported by Vice-President Proctor to approve Rehmann Engagement Agreement for 2017 audit.

Vote: 3-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

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ii. Victories Square Committee

[REDACTED]

iii.

[REDACTED]

iv. Old Bells

a. Parking Lot – Alan will attend Land and Reservation to present idea

v. 2018 Budget and Action Plan

a. Will present to Council once all aspects are complete

iv. Wade Trim Invoice No. 3008115

MOTION

Motion made by Vice-President Proctor and supported by Secretary Robertson to approve payment of Wade Trim invoice No. 3008115 in the amount of \$1,424.32

Vote: 3-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

ADJOURNMENT

12:36 p.m. Motion made by Secretary Robertson and supported by Vice-President Proctor to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 1-absent

No Comments

Motion Carries

**Next Meeting Date:
February 09, 2018 at 1:00 p.m. White House**