

# Odawa Economic Development Management, Inc.

7500 Odawa Circle, Harbor Springs, MI 49740

April 27, 2018 Meeting Agenda

Conference Call

12:15 p.m.

Call to order: 12:20 p.m.

Roll Call: President Tanya Gibbs (Absent), Vice-President Alan Proctor, Treasurer Shiloh Slomsky and Secretary Shane Robertson, and Member Belinda Bardwell

Guest: Steve Hayward

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## MOTION

Motion made by Treasurer Shiloh and supported by Secretary Robertson to adopt the agenda.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

No Comments

Motion Carries

## Officer Reports

a. **President – Absent**

b. **Vice-President – Letter of support for Green Infrastructure and Water Quality Protection Program sent for Board comments**

c. **Secretary – Bank account balances same as previously reported at last meeting**

d. **Treasurer – None.**

## A. MINUTES

### I. MOTION

Motion made by Member Bardwell and supported by Vice-President Proctor to approve the Minutes of April 11, 2018 as presented.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

## B. Discussions

### i. Intern Posting

a. Posting to be placed on hold for future consideration

### ii. LTBB Community Meeting Presentation on May 19, 2018

### iii. Victories Square Committee

## II. MOTION

Motion made by Secretary Robertson and supported by Treasurer Slomsky to go into closed session for confidential business matters at 12:45 p.m.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

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48 Comments

49 Motion Carries

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## 51 **III. MOTION**

52 Motion made by Member Bardwell and supported by Vice-President Proctor to return to open  
53 session at 1:12 p.m.

54 Vote: 4-yes; 0-no; 0-abstain; 1-absent

55 Comments

56 Motion Carries

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## 59 **ADJOURNMENT**

60 1:15 p.m. Motion made by Member Bardwell and supported by Secretary Robertson to adjourn.

61 Vote: 4-yes; 0-no; 0-abstain; 1-absent

62 No Comments

63 Motion Carries

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**Next Meeting Date:**

**May 18, 2018 at 1:00 p.m. White House**

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