

# Odawa Economic Development Management, Inc.

7500 Odawa Circle, Harbor Springs, MI 49740

## July 27<sup>th</sup>, 2018 Meeting Agenda

White House

1:00 p.m.

Call to order: 1:06 p.m.

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

Guest: Steve Hayward, Eric Trevan

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### MOTION

Motion made by Member Robertson and supported by Vice President Proctor to adopt the agenda as presented.

Vote: 4-yes; 0-no; 0-abstain; 1-absent (Bardwell)

No Comments

Motion Carries

Bardwell arrives @ 1:08

### Officer Reports

**a. President – President Gibbs gave Steve Hayward the liquor license, who will fill it out and submit to MLCC for Boston’s and Courtyard Marriot. Haven’t heard back from LTBB LCB. Levi Rickert of Native News wants to get together soon.**

**b. Vice-President – Sent in snow mobile data. Talked to the YMCA, they have an interest on getting on sight. Need further discussions. The contract statute from legislative does apply to OEDMI. Sent flow chart to Jim B.**

**c. Secretary – no report**

**d. Treasurer – no report**

Motion made by Secretary Bardwell and supported by Vice President Proctor to approve the Officers’ verbal reports.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

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## A. MINUTES

### I. MOTION

Motion made by Member Robertson and supported by Vice President Proctor to approve the Minutes with corrections for July 13<sup>th</sup>, 2018.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

### B. New Business and Old Business

Motion made by Vice President Proctor and supported by Member Robertson to approve the payment of invoice #1296 to Tim Kincaid

Vote: 5-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Motion made by Secretary Bardwell and supported by Vice President Proctor to approve reimbursement to President Gibbs in the amount of \$203.83 for mileage and for \$300.40 for hotel

Vote: 5-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Motion made by Member Robertson and supported by Vice President Proctor to approve reimbursement for mileage to Secretary Bardwell in the amount of \$228.90

Vote: 5-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Break Called at 2:17 p.m.

Back to order at 3:57 p.m.

Motion made by Vice President Proctor and supported by Member Robertson to go into closed session for confidential business matters at 4:00 p.m.

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87 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Treasurer Slomsky)

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89 No Comments

90 Motion Carries

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92 Motion made by Secretary Bardwell and supported by Vice President Proctor to return  
93 to open session at 4:32 p.m.

94 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Treasurer Slomsky)

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96 No Comments

97 Motion Carries

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## 100 **ADJOURNMENT**

101 Motion made by Secretary Bardwell and supported by Member Robertson to adjourn at  
102 4:34 p.m.

103 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Treasurer Slomsky)

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105 No Comments

106 Motion Carries

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**Next Meeting Date:**  
**August 10<sup>th</sup>, 2018 at 12:15 pm**  
**Conference Call**