

**BOARD OF DIRECTORS SPECIAL MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
June 9, 2020**

The meeting was opened at 10:39 a.m. by Chairperson Payment.

Present: Kim Gravelle, Jennifer McLeod, DJ Hoffman, Betty Freiheit, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Charles Matson, and Aaron Payment.
Absent:

Moved by Director Freiheit, supported by Director Hoffman, to approve adding an additional 60 days, plus to 30 days to the negotiating deadline for the 2020 Consent Decree.

Motion carried unanimously.

Recess: 10:59 a.m.

The meeting did not reconvene.

Date: 10-20-2020

Secretary: Bridgett Sorenson

Others present: Christine McPherson, Robert Schulte, Lauren King, Joanne Carr.