

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINOS CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
SEPTEMBER 26, 2023**

This meeting was opened at 4:10 p.m. by Chairman Austin Lowes.

Present: Isaac McKechnie, Lana Causley-Smith, Kimberly Lee, Shawn Borowicz, Betty Freiheit, Michael McKerchie, Darcy Morrow (Z), Austin Lowes, Robert McRorie (Z), Kimberly Hampton (Z)

Absent: Tyler LaPlaunt, Bridgett Sorenson

**Without objection, Chairman Lowes called a recess to the meeting due to technical difficulties.**

**No objections.**

**Meeting was reconvened at 4:27 p.m.**

**Without objection, excuse Directors' LaPlaunt and Sorenson.**

**No Objections.**

**Moved by Director McKechnie, supported by Director Freiheit, to approve the agenda as read.**


**Motion carries unanimously.**

**Moved by Director McKechnie, supported by Director Freiheit, to set the initial hearing date for October 6 at 1 p.m.**

**Roll Call Vote: Motion carries with Director Morrow abstaining.**

Adjourned at 4:29 p.m.

Date: 10/17/2023

Secretary:   
\_\_\_\_\_  
Kimberly Hampton

Others Present: Aaron Schlehuder, Christine McPherson, Jessica Dumback, Robert Schulte, Lona Stewart, Ashlee Mielke