

**CITY OF MANISTEE  
OIL AND GAS INVESTMENT BOARD  
MEETING OF MAY 12, 2023**

There will be a meeting of the Oil and Gas Investment Board held on Friday, May 12, 2023, at 9:00 a.m. in Council Chambers, City Hall, 70 Maple Street, Manistee.

**AGENDA**

**I. ROLL CALL.**

**II. OLD BUSINESS.**

- a.) Hound Resources / Royalties: See Attached Report

**III. NEW BUSINESS.**

- a.) Approval of Minutes from January 25, 2023
- b.) Investment Advisor Update and Commentary
- c.) Meeting Date Change: Friday, July 21, 2023, to Friday, August 18, 2023
- d.) Other

**IV. PUBLIC COMMENT.**

**VI. ADJOURN.**

c.  
Jermaine Sullivan, Chair  
Lynda Beaton, Council Representative  
Ed Bradford, Vice-Chair  
Doug Parkes  
Jeff Reau  
Bill Gambill, City Manager  
George Saylor, City Attorney  
Woody Uible, Investment Advisor