

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION

MINUTES

May 6, 2007
7500 Odawa Circle
HARBOR SPRINGS, MICHIGAN

JUL 16 2007

EP

Call to Order at 9:58 a.m.

Commissioners Present: Cheryl Kishigo-Lesky, Chair, John Bott, Vice Chair, Laura Blumberg, Treasurer, Pat Dyer-Deckrow, Secretary, and Alan Proctor.

Staff Present: Chuck Schofield, Odawa Enterprise Manager and Susie Swaddling, OEM Assistant.

Staff Absent: Carrie Carlson, Enterprise Accountant, Theresa Keshick, DOC Assistant.

Guests: None

Bkwenenjige by Commissioner Kishigo-Lesky and invocation by Commissioner Bott.

Motion made by Commissioner Bott and supported by Commissioner Blumberg to adopt the agenda as presented and amended.

Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Motion made by Commissioner Bott and supported by Commissioner Blumberg to adopt the April 14, 2007 minutes as presented and amended.

Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Open public comment at 10:14 a.m.

Closed public comment at 10:24 a.m.

Executive /Legislative feedback

Discussed enterprise tribal funding

Government/Staff Report

Bill Mogford, Bells Sales Man arrived 10:55 a.m. to discuss the fish market.
Commissioner Blumberg left at 10:56 a.m.
Commissioner Blumberg returned at 10:58 a.m.
Bill Mogford left at 11:58 a.m..

Commissioner Proctor left at 12:00 p.m.
Commissioner Blumberg returned at 12:01 p.m.

Commissioner Bott left a12:02

Commissioner Blumberg left at 12:03 pm
Commissioner Blumberg returned at 12:05 pm

Motion made by Commissioner Blumberg and supported by Commissioner Dyer-Deckrow to have Commissioner Proctor to create a letter in support for the Native Career & Technical Education Program, NACTEP grant application.
Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent
Motion passed.

Government/Staff Reports

Chuck Schofield, Odawa Enterprise Manager, updated Commissioners on Bells Fishery, Biindigen and Kings Inn business operations. Chuck also discussed Community Development Financial Institution, (C.D.F.I.).

Motion made by Commissioner Proctor and supported by Commissioner Blumberg to accept the written and verbal Government/staff reports.
Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent
Motion Passed.

Officer Reports

Chair Report

Motion made by Commissioner Blumberg and supported by Commissioner Proctor to pay EDC Commissioners a stipend for the budget year 2007 for CDFI work.
Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent
Motion Passed.

Motion made by Commissioner Blumberg and supported by Commissioner Proctor to accept the verbal report of the Chair.
Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent
Motion Passed.

Vice Chair: no report

Treasurer's Report:
Discussion of Miami conference for CDFI

Secretary report: no report
Commission Recommendations-tabled

Other Business

Conferences-discussion of Internal Council of Shopping Centers, ICSC
Economic Development/Planning- tabled
Strategic Plan-tabled

12:42 public comment open
12:42 public comment closed

Closed Session: none

Next meeting

Motion made by Commissioner Blumberg and supported by Commissioner Proctor to change the EDC meeting on Saturday, June 9 to Sunday, June 10 and the work session on Sunday, June 10 change to Saturday, June 9.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent

Motion passed

Next Meeting will be on June 10, 2007, and no lunch arrangements will be done.

Adjournment

Motion by Commissioner Blumberg supported by Commissioner Proctor to adjourn the meeting at 12:50 p.m.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent

Motion passed.

These minutes have been read and approved as written:

Approved:

Secretary

Date