

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
March 24, 2007
Government Complex
PETOSKEY, MICHIGAN

Call to Order: **10:00 a.m.**

Commissioners Present: Cheryl Kishigo-Lesky, Alan Proctor, Laura Blumberg, John Bott, Pat Dyer-Deckrow

Staff Present: Chuck Schofield, Odawa Enterprise Manager (OEM), Theresa Keshick, Commerce Department Assistant

Guest: Frank Ettawageshik

Bkwenenjige by Commissioner Proctor and invocation by Commissioner Bott

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

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

Motion passed.

Motion made by Commissioner Bott and supported by Commissioner Blumberg to adopt the February 24 minutes as presented and amended.

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

Open public comment at 10:19 am

Closed public comment at 10:26 am

Executive /Legislative feedback

Presented the new Tribal Commissions Travel Procedures which will now be done with the Executive Branch which includes stays at Victories Hotel.

On the Tribal website the Commissions Boards & Committees Policy that Tribal Citizens are welcome to give their feedback.

Discussion on upcoming CDFI training seminars and National Native American Economic Policy Summit.

Government/Staff Reports

Wednesday, April 4, 2007 at 5:30 pm will be the first meeting of the Northern Shores Loan Fund

Break at 10:50 a.m.

Reconvened at 11:07 am

Commissioner Kishigo-Lesky left at 11:54 a.m.
Commissioner Kishigo-Lesky returned at 11:57 a.m.

Commissioner Kishigo-Lesky left at 12:16 p.m.
Commissioner Kishigo-Lesky returned at 12:17 a.m.

Commissioner Proctor left at 12:22 p.m.
Commissioner Proctor returned at 12:25 p.m.

Commissioner Dyer-Deckrow left at 12:26 p.m.
Commissioner Dyer-Deckrow returned at 12:29 p.m.

Break at 12:32 p.m.
Reconvened at 12:43 p.m.

Commissioner Kishigo-Lesky left at 12:44 p.m.
Commissioner Kishigo-Lesky returned at 12:46 p.m.

Chuck Schofield, Odawa Enterprise Manager, updated commission on Bells Fishery, Kings Inn and CDFI business operations. Also had a Biindigen vendor presentation.

Commissioner Bott left at 1:45 p.m.

Commissioner Dyer-Deckrow left at 2:32 p.m.
Commissioner Dyer-Deckrow returned at 2:36 p.m.

Motion made by Commissioner Blumberg supported by Commissioner Dyer-Deckrow to accept the written and verbal Government/staff reports.
Vote: 3 Yes, 0 No, 0 Abstained, 2 Absent
Motion Passed.

Commissioner Proctor left at 2:58 p.m.
Commissioner Proctor returned at 2:59 p.m.

Officer Reports

Motion made by Commissioner Blumberg and supported by Commissioner Proctor to accept the Chair's verbal monthly report.
Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent
Motion passed.

Vice Chair: no report

Motion made by Commissioner Proctor and supported by Commissioner Dyer-Deckrow to accept the Treasurer's written & verbal monthly report.
Vote: 2 Yes, 0 No, 1 Abstained, 1 Absent
Motion passed.

Motion made by Commissioner Proctor and supported by Commissioner Blumberg that travel costs associated with CDFI work will be paid out of the CDFI Grant and the stipends will be paid out of the EDC budget beginning January 1, 2007.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent

Secretary: no report

Other Business

Conferences

Res 2007 Conference information will be presented at April's Economic Development Commission meeting.

Economic Development/Planning

Presentation of research done by Alan Proctor for possible development of old Victories Casino Site.

Strategic Plan

Tabled

Public Comment opened at 3:21 p.m.

Closed at 3:21 p.m

Closed Session: none

Next meeting will be April 14, 2007, and food arrangements will be made by Chuck Schofield.

Adjournment

Motion by Commissioner Dyer-Deckrow supported by Commissioner Proctor to adjourn the meeting at 3:22 p.m.

Vote: 3 Yes, 0 No, 0 Abstained, 2 Absent

Motion passed.

These minutes have been read and approved as written:

Approved:

Secretary Date