

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
October 13, 2007
7500 GOVERNMENT CIRCLE
HARBOR SPRINGS, MICHIGAN

Call to Order: 10:14 am

Resignation of Chair Kishigo-Lesky, on October 3, 2007 from Economic Development Commission, see attached letter.

CDFI meeting will follow the EDC meeting.

Commissioners Present: John Bott, Vice Chair, Laura Blumberg, Treasurer and Pat Dyer-Deckrow, Secretary.

Commissioners Absent: Alan Proctor, Commissioner.

Staff Present: Theresa Keshick, Department of Commerce.

Guests: none

Bkwenenjige was done by Theresa Keshick, DOC and invocation by Commissioner Blumberg.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to adopt the agenda as presented and amended.

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

Motion passed.

Motion made by Commissioner Blumberg and supported by Commissioner Bott to adopt the June 10 and September 29 minutes as presented and amended.

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

Motion Passed.

Open public comment at 10:45 am

Closed public comment at 10:45 am

Executive /Legislative

No report

Government/Staff Reports

CDFI Board meeting staff will come at 11:45 am.

No OEM report

A clarification letter of OEM reporting will be sent to the Executive Branch of Government/Staff reports.

Theresa will send her reports to the EDC electronically on Monday, October 14, 2007.

Officer Reports

Chair Report: Discussion of quarterly report will be done with Commissioner Blumberg by October 19, 2007. EDC Chair will write the clarification letter noted above.

Vice Chair Report: no report

Treasurer Report: gave a written and verbal report

Secretary Report: No report

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Bott to pay travel and per diem and other costs for Commissioner Blumberg to attend the Second Annual Economic Development Symposium held in Mt. Pleasant on October 31 and November 1, 2007.

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

Motion Passed.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to approve the written and verbal EDC Officer Reports.

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

Motion passed.

Other Business

Economic Development/Planning tabled

Strategic Plan-tabled

11:10 am public comment open

11:12 am public comment closed

Closed Session: none

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to move the next EDC meeting from November 3 to November 10, 2007, and lunch arrangements will be done by Commissioner Blumberg.

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

Motion passed.

Motion made by Commissioner Dyer-Deckrow supported by Commissioner Blumberg to adjourn the meeting at 11:20 a.m.

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

Motion passed.

These minutes have been read and approved as written:

Approved:

Secretary

Date