

LITTLE TRAVERSE BAY BANDS  
OF ODAWA INDIANS  
ECONOMIC DEVELOPMENT COMMISSION  
MINUTES  
**September 29, 2007**  
7500 GOVERNMENT CIRCLE  
HARBOR SPRINGS, MICHIGAN

Call to Order: 10:00 am

Commissioner Dyer-Deckrow left at 10:04 left  
Commissioner Dyer-Deckrow returned at 10:07 a.m.

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

Staff Present: Susan Swadling, OEM Assistant.

Staff Absent: Theresa Keshick, DOC and Chuck Schofield, OEM Manager.

**Guests:** none

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Bkwenenjige was done by Commissioner Bott and invocation by Susan Swadling, OEM Assistant.

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

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

Motion passed.

Motion made by Commissioner Proctor and supported by Commissioner Bott to adopt the August 18 minutes as presented and amended.

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

Motion Passed.

Open public comment at 10:52 am

Closed public comment at 11:01 am

Commissioner Dyer-Deckrow left at 11:01 am

**Executive /Legislative feedback**

Discussion on information received from the Legislative Office regarding the Disclosure Form and Tribal Resolution 090907-03.

Commissioner Proctor left at 11:02 am.  
Commissioner Dyer-Deckrow returned at 11:02 am  
Commissioner Proctor returned at 11:05 am

### **Government/Staff Reports**

No reports

### **Officer Reports**

Chair Report: Discussion on upcoming Opportunity Finance Network Conference to register on line.

Vice Chair Report: No report

Treasurer Report: gave a written and verbal report

Commissioner Proctor left at 11:36 a.m.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Bott to approve the 2009 EDC budget as presented and amended.

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

Motion passed.

Secretary Report: No report

Motion made by Commissioner Blumberg and supported by Commissioner Bott to accept the EDC Officers' written & verbal monthly reports.

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

Motion passed.

### **Other Business**

#### **Conferences/ Economic Development/Planning**

Susan met with Wendy Sexton, USDA representative about possible CDFI Capitalization possibilities. Discussed CDFI Retreat for January, 2008.

#### **Strategic Plan-tabled**

11:58 am public comment open

11:58 am public comment closed

**Closed Session:** none

Next EDC meeting will be on October 13, 2007, and lunch arrangements will be done by Commissioner Dyer-Deckrow.

Motion by Commissioner Bott supported by Commissioner Blumberg to adjourn the meeting at 12:01 p.m.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent  
Motion passed.

These minutes have been read and approved as written:

Approved:

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Secretary

Date