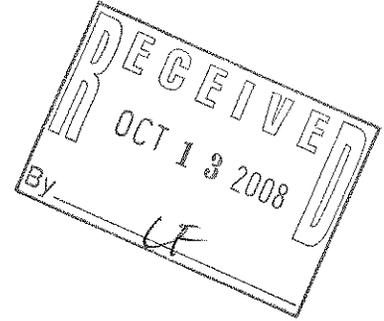


LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
AUGUST 9, 2008

GOVERNMENT COMPLEX
HARBOR SPRINGS, MICHIGAN



Call to Order: **10:20 am**

Commissioners Present: John Bott, Chair; Patricia Dyer-Deckrow, Vice-Chair;
Alan Proctor, Treasurer/Secretary; Laura Blumberg, Commissioner

Staff Present: **None**

Guests: **Lisa McComb, Northern Shores Loan Fund, Inc. Executive Director**

Invocation by EDC Chairman John Bott.

Roll call.

Present: John Bott, Chair; Patricia Dyer-Deckrow, Vice-Chair; Alan Proctor,
Treasurer/Secretary; Laura Blumberg, Commissioner

Staff: None

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner
Proctor to accept the August 9, 2008 agenda as presented and amended.

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

Motion carried

Motion made by Commissioner Laura Blumberg and supported by Commissioner
Patricia Dyer-Deckrow to table July 12, 2008 draft meeting minutes until next
EDC meeting.

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

Motion carried

Public comment opened at 10:35 am

Patricia Dyer-Deckrow, Laura Blumberg, Alan Proctor, John Bott

Public comment closed at 10:45 am

Executive/Legislative feedback – Commissioner Proctor spoke on the upcoming September 8th and 9th 2008 LTBB Land and Reservation Committee training at the Odawa Hotel.

Discussion on Commissioner Blumberg's pending vacancy as EDC member.

Northern Shore's Loan Fund Executive Director Ms. Lisa McComb arrives at 10:53AM

Officer reports

Chair - None

Vice-Chair - None

Treasurer/Secretary – Verbal and written - reviewed the EDC budget. Discussion was held on the projected budget for the remainder of the year.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to accept the officers written and verbal reports.

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

Motion Carried

Motion by commissioner Dyer-Deckrow and supported by Commissioner Blumberg to authorize travel for EDC to attend September 8th and 9th 2008 LTBB Land and Reservation Committee training at the Odawa Hotel

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

Motion Carried

Other Business

Discussion held on future endeavors of economic development and strategic plan. Further discussion on 2008 Opportunity Finance Network conference, and securing travel for EDC members. Due to heavy conference attendance, a request by EDC will be made to LTBB Chairman Ettawageshik to allow EDC travel purchases to be made ASAP.

Closed Session - none

Next meeting - will be on October 11th, 2008 in the CBC room #312 in the Government Complex beginning at 9:30 am.

Motion made by Commissioner Proctor and supported by Commissioner Dyer-Deckrow to adjourn the meeting.

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

Motion Carried

Meeting adjourned at 11:10 am.

These Minutes have been read and approved as written:
Approved:

Secretary

Date