

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
October 11, 2008
7500 GOVERNMENT CIRCLE
HARBOR SPRINGS, MICHIGAN

Call to Order: **10:07** am

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

Staff Present: **Susan Swadling, OEM Assistant; Chuck Schofield, OEM
Manager**

Guests: **None**

Invocation by Commissioner Dyer-Deckrow.

Roll Call taken: Quorum established.

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

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

Motion passed.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner
Blumberg to adopt the July 12, 2008 minutes as presented and amended.

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

Motion Passed.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner
Blumberg to adopt the August 9, 2008 minutes as presented and amended.

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

Motion passed.

Open public comment at 10:23 am

Susan Swadling, Laura Blumberg, John Bott, Alan Proctor, Patricia Dyer-
Deckrow, Chuck Schofield. Discussion of upcoming current events.

Closed public comment at 10:25 am

Election of Officers

Commissioner Dyer-Deckrow nominates Commissioner Blumberg for Chair, nomination accepted. Commissioner Blumberg wins by acclamation.

Commissioner Dyer-Deckrow nominates Commissioner Bott for Vice-Chair, nomination accepted. Commissioner Bott wins by acclamation.

Motion made by Commissioner Dyer-Deckrow supported by Commissioner Blumberg to separate the Treasurer/Secretary officer position.

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

Motion passed.

Commissioner Dyer-Deckrow nominates Commissioner Proctor for Treasurer, nomination accepted. Commissioner Proctor wins by acclamation.

Commissioner Bott nominates Commissioner Dyer-Deckrow for Secretary, nomination accepted. Commissioner Dyer-Deckrow wins by acclamation.

Commissioner Bott turns the meeting over to the new Chair, Commissioner Blumberg at 10:36 am and requests the new Secretary Commissioner Dyer-Deckrow take over recording of the meeting.

Break at 10:39 am.

Reconvene at 10:52 am.

Executive /Legislative

Discussion held regarding Executive Directive #10-10062008-01.

Welcomed Chuck Schofield, OEM Manager and discussed working together on future endeavors.

Commissioner Blumberg has been recommended to Tribal Council for reappointment to the EDC.

Officer Reports

Chair Report - none

Vice Chair Report - none

Treasurer/Secretary Report – verbal report

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Bott to accept the verbal Treasurer/Secretary report.

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

Motion passed.

Other Business

Next meeting

Motion made by Commissioner Dyer-Deckrow supported by Commissioner Bott to change the November 8th meeting to November 1st.

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

Motion passed.

Strategic Plan

Discussion of development of goals for the strategic plan.

Commissioner Bott left at 11:54 am.

Commissioner Bott returned at 11:56 am.

Commissioner Bott left at 11:59 am.

Commissioner Bott returned at 12:01 pm.

Commissioner Proctor left at 12:01 pm.

Commissioner Proctor returned at 12:02 pm.

Closed Session

No closed session

2009 meeting schedule - tabled

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

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

Motion passed.

Meeting adjourned at 12:06 pm.

These minutes have been read and approved as written:

Approved:

Secretary

Date