

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
JUNE 21, 2008

HEALTH BUILDING
PETOSKEY, MICHIGAN

Call to Order: **9:55 am**

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

Staff Present: **Susan Swadling, OEM Assistant**

Guests: **None**

Invocation by Commissioner Proctor

Roll call.

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

Absent: Laura Blumberg, Commissioner, excused absence.

Staff: Susan Swadling, OEM Assistant

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

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Blumberg)

Motion made by Commissioner Dyer-Deckrow and supported by
Commissioner Proctor to accept the minutes of May 17, 2008 as presented and
amended.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Blumberg)

Public comment opened at 10:07 am

Alan Proctor, John Bott, Patricia Dyer-Deckrow, Susan Swadling

Public comment closed at 10:17 am

Executive/Legislative feedback

None

Officer reports

Chair

Discussed meeting with Northern Lakes Economic Alliance.

Vice-Chair – no report

Treasurer/Secretary

Discussion of the R&E report for May 31, 2008 and the budget projections for the rest of the year.

Break at 10:34 am.

Reconvene 10:45 am.

Continued discussion on the budget for the year.

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

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Blumberg)

Future endeavors of economic development

Discussion held on commission vacancies.

Strategic Plan – tabled.

Closed Session - None

Next meeting

Next meeting on July 12, 2008 in the CBC room #312 in the Government Complex at 9:30 am.

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

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Blumberg)

Meeting adjourned at 11:12 am.

These Minutes have been read and approved as written:

Approved:

Secretary

Date