

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
February 14, 2009
7500 ODAWA CIRCLE
HARBOR SPRINGS, MICHIGAN

Call to Order: **10:06** am

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

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

Guests: **None**

Invocation by Commissioner Blumberg.

Roll Call taken: Quorum established.

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

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

Motion passed.

Motion made by Commissioner Bott and supported by Commissioner Blumberg to adopt the January 10, 2009 minutes as presented.

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

Motion Passed.

Open public comment at 10:19 am

Patricia Dyer-Deckrow, John Bott, Laura Blumberg, Susan Swadling

Closed public comment at 10:26 am

Break at 10:26 am

Reconvene 10:42 am

Executive /Legislative

Discussed the Economic Development Commission Statute revision.

Officer Reports

Chair Report

Discussed the plans for the EDC website.

Discussed Bells Fishery for this next season and the Kings Inn site continues to be with Odawa Enterprise Management.

Vice Chair Report – no report.

Treasurer Report – no report

Secretary Report – no report

Motion made by Commissioner Bott supported by Commissioner Dyer-Deckrow to accept the verbal officer report.

Vote taken: 3 yes, 0 no, 0 abstain, 1 absent (Commissioner Proctor)

Motion passed.

Other Business

Future endeavors of economic development

Discussed assisted living project.

Break 11:57 am

Reconvene 12:06 pm

Strategic Plan

Request Commissioner Blumberg to send a letter to Tribal Chair regarding the Long Term Care and Assisted Living Task Force, Executive Directive #4-01232007-01.

Closed Session

No closed session

Next meeting will be held on Saturday, March 7, 2009 at the Government Complex in room #312 beginning at 9:30 am.

Motion made by Commissioner Bott and supported by Commissioner Blumberg to move the April meeting to Sunday, April 19th in room 312 to begin at 9:30 am.

Vote: 3 yes, 0 no, 0 abstain, 1 absent (Commissioner Proctor)

Motion passed.

Motion made by Commissioner Bott supported by Commissioner Blumberg to adjourn the meeting.

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

Motion passed.

Meeting adjourned at 12:31 pm.

These minutes have been read and approved as written:

Approved:

Secretary

Date