

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
March 7, 2009
7500 ODAWA CIRCLE
HARBOR SPRINGS, MICHIGAN

Call to Order: **10:04** am

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

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

Guests: **None**

Invocation by Commissioner Bott.

Roll Call taken: Quorum established.

Break at 10:12 am.
Reconvene at 10:28 am.

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 Bott and supported by Commissioner Proctor to adopt the February 14, 2009 minutes as presented and amended.

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

Motion Passed.

Open public comment at 10:34 am

Alan Proctor, Laura Blumberg, John Bott, Patricia Dyer-Deckrow, Susan Swadling, Chuck Schofield.

Closed public comment at 10:41 am

Executive /Legislative

Executive Directive #16-02202009-01 Former Victories Site Task Force read and discussed.

Commissioner Blumberg designates Commissioner Bott as the EDC representative on the Former Victories Site Task Force.

Officer Reports

Chair Report

Motion made by Commissioner Dyer-Deckrow supported by Commissioner Bott to schedule a work session on Sunday, March 8, 2009 for the EDC website.

Vote: 4 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Break at 11:12 am.

Reconvene at 11:29 am.

NCAI Economic Summit that will be held the end of this year was announced by Commissioner Blumberg. When information is received it will be distributed.

A letter still will be written by the EDC Chair to the Executive regarding the Assisted Living Task Force report.

Vice Chair Report – no report

Treasurer Report

R/E report has been sent.

Secretary Report – no report

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

Vote taken: 4 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Other Business

Future endeavors of economic development

Direct the OEM Manager to check into getting a bingo license for the Kings Inn site. A tent could be erected for this activity.

Strategic Plan

Discussed an energy goal as part of the plan.

Closed Session

No closed session

Next meeting will be held on Sunday, April 19, 2009 with location to be determined beginning at 9:30 am.

Commissioner Proctor left 12:33 pm.
Commissioner Proctor returned at 12:35 pm.

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

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

Meeting adjourned at 12:35 pm.

These minutes have been read and approved as written:

Approved:

Secretary

Date