

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
OFFICIAL
MINUTES
June 6, 2009
7500 GOVERNMENT CIRCLE
HARBOR SPRINGS, MICHIGAN

Call to Order: 9:59 am

Commissioners Present: John Bott, Vice-Chair, Alan Proctor, Treasurer
and Pat Dyer-Deckrow, Secretary.

Absent: Laura Blumberg, Chair, excused

Staff Present: Chuck Schofield, Odawa Enterprise Manager (OEM),
Susie Swaddling, OEM Assistant.

Guests: none

Invocation by Commissioner Dyer-Deckrow.

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

Motion passes.

Commissioner Dyer-Deckrow left at 10:04 a.m.

Avalon Family Entertainment

Gary Depew, CEO and President Avalon Family Entertainment, presentation via
conference call on an opportunity with family oriented films.

Commissioner Dyer-Deckrow returned at 10:06 a.m.

Commissioner Bott left at 10:37 a.m.

Commissioner Bott returned at 10:39 a.m.

Presentation continued with questions and answers and discussion followed.

EDC will send a memo to the Executive (with a copy to the Legislative Leader),
to recommend investing in Avalon Family Entertainment.

Break at 10:50 a.m.
Reconvene at 11:00 a.m.

Motion made by Commissioner Proctor and supported by Commissioner Bott to adopt the April 19, 2009 minutes as presented and amended.

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

Motion Passes.

Open public comment at 11:05 a.m.

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

Closed public comment at 11:07 a.m.

Executive /Legislative feedback

Resumes need to be submitted for vacancies on commission.

Officer Reports

Chair Report

Reminder to Commissioner Blumberg to invite Patrick Keyes, affiliated with the old Victories Task Force to the July meeting.

Vice Chair Report

No report

Motion made by Commissioner Dyer-Deckrow supported by Commissioner Bott to change the Saturday, July 11 meeting to Sunday, July 12, 2009.

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

Motion passes.

Treasurer Report

Reported on the balance in budget.

Secretary Report

No report

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Proctor to accept the written and verbal Officer Reports.

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

Motion Passes.

Other Business

Future endeavors of economic development

Commissioners discussed the North Central Region Sustainable Agriculture Research and Education Program, NCR-SARE, and Native American call for proposals.

Strategic Plan

Discussed communication portion of the plan, follow-through and route taken.

Nimkee

Proctor, Commissioner, informed the commission that they are working on a public disclosure policy.

Old Victories Task Force

Bott, Commissioner forwarded copy of minutes from meeting.

New Energy Work Group

Proposal being developed for submission for funds available.

Assisted Living Task Force

No response from the Executive.

Closed Session

No session

Next meeting will be held on July 12, 2009, location to be determined, to begin at 9:30 a.m.

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

Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent

Motion passes.

Meeting adjourned at 11:52 a.m.

These minutes have been read and approved as written:

Secretary

Date