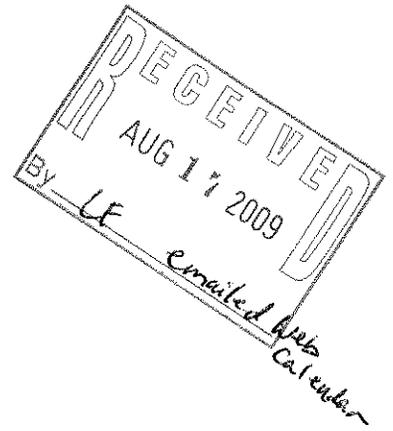


LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION

MINUTES
July 12th, 2009
7500 GOVERNMENT CIRCLE
HARBOR SPRINGS, MICHIGAN



Call to Order: 10:19 AM

Commissioners Present: John Bott, Vice-Chair, Laura Blumberg, Chair, Alan Proctor, Treasurer.

Absent: Pat Dyer-Deckrow, Secretary

Staff Present: Chuck Schofield, OEM Manager.

Guests: Ken Harrington, Bea Law

Invocation by Commissioner Bott

Commissioner Dyer-Deckrow arrives 10:25AM

Roll Call taken: Quorum established

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

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

Motion passed.

Commissioner Proctor leaves 10:39AM

Commissioner Proctor returns 10:47AM

Motion made by Commissioner Bott and supported by Commissioner Proctor to adopt the June 6th, 2009 minutes as presented and amended.

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

Motion Passed.

Open public comment at 10:50 AM

Closed public comment at 10:54 AM

Executive /Legislative feedback

Chuck Schofield update on Executive/Legislative feedback regarding Avalon Family Entertainment Inc., investment opportunity. Chairman Ettawageshik and Legislative Leader Law felt due to 2009 elections and time constraints from Avalon Family Entertainment, Inc., time is not optimal for this opportunity at this time.

Officer Reports

Chair – No report.

Vice Chair: Will be resigning from EDC effective August 23rd, 2009 and will submit written notice thereof. Commissioner Bott will continue to attend EDC meetings whenever possible to facilitate greater communication efforts between Executive and Legislature.

Treasurer: Reviewed the budget for this year and the amount of travel for meetings.

Secretary: No report.

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

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

Motion passed

Other Business

- a. Future endeavors – Discussion on potential business opportunity and desire to enter into Tribal 8A contracting taking advantage of Tribal minority status. Further discussion centering on EDC status and communication with Executive and Legislative.
- b. Strategic Plan – Tabled. Request to copy Chairman Elect Ken Harrington copy of Draft Strategic Plan.
- c. Nimkee – EDC to request Nimkee Technologies, LLC attendance at as yet to be set August 2009 EDC meeting.
- d. Old Victories Task Force – Discussion on July 2nd 2009 site visit. Bea Law, Bryan Gillett and Ken Harrington in attendance. Further discussion on various business use and site plan applications.
- e. New Energy Work Group – Work plan in progress, work plan submitted per Tribal Administrator.
- f. Assisted Living Task Force – Determined not to be a focus of EDC at present time.

Commissioner Dyer-Deckrow leaves 11:34 AM

Commissioner Dyer-Deckrow returns 11:37 AM

Commissioner Dyer-Deckrow leaves 11:45 AM

Commissioner Dyer-Deckrow returns 11: 50 AM

Closed Session None

Next Meeting

Next EDC meeting will be on August 8th at 9:30 am.

Motion by Commissioner Dyer-Deckrow supported by Commissioner Bott to adjourn the meeting at 12:07 PM.

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

Motion passed.

These minutes have been read and approved as written:

Approved:

Secretary

Date