

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
AUGUST 15, 2009
7500 ODAWA CIRCLE
HARBOR SPRINGS, MICHIGAN

Call to Order: **10:07** am

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

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

Guests: **None**

Invocation by Commissioner Bott.

Roll Call taken: Quorum established.

Commissioner Dyer-Deckrow left at 10:10 am.
Commissioner Dyer-Deckrow returned at 10:11 am.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Bott to adopt the agenda as presented and amended.
Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent
Motion passed.

Motion made by Commissioner Proctor and supported by Commissioner Bott to adopt the July 12, 2009 minutes as presented and amended.
Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent
Motion Passed.

Open public comment at 10:28 am
Susan Swadling, Laura Blumberg, Patricia Dyer-Deckrow, John Bott, Alan Proctor
Closed public comment at 10:36 am

Executive /Legislative

Reviewing the Economic Development Commission Statute WOS 2009-023 and WOS 2009-024 Odawa Economic Development Management.

Break at 10:59 am.
Reconvened at 11:12 am.

Officer Reports

Chair Report

Discussed the submission of commissioner's resume for reappointment to the Economic Development Commission.

Vice Chair Report

Commissioner Bott submitted his letter of resignation from the Economic Development Commission.

Treasurer Report

Reviewed the budget for the rest of the year.

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

Opportunity Finance Network conference in Charlotte, NC held October 27-30, 2009 was discussed for the possibility of a commissioners' attendance.

Discussion was held regarding attendance at the National Congress of American Indians, NCAI, in Palm Springs, California, October 11 – 16, 2009.

Motion made by Commissioner Dyer-Deckrow supported by Commissioner Proctor to approve travel and stipend for an Economic Development Commissioner to attend the National Congress of American Indians conference in Palm Springs held on October 11-16, 2009.

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

Motion passed.

Feedback on Nimkee – tabled

Feedback on Old Victories Task Force – tabled

Strategic Plan - tabled

Closed Session - no

Next meeting will be held on Saturday, October 3, 2009 in the Commission, Boards and Committee room 312 at the Government Complex to begin at 9:30 am.

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 11:44 am.

These minutes have been read and approved as written:

Approved:

Secretary

Date