

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES

APRIL 14, 2007
7500 GOVERNMENT CIRCLE
HARBOR SPRINGS, MICHIGAN



Call to order: 9:48 am.

Commissioners Present: Cheryl Kishigo-Lesky, Alan Proctor, Laura Blumberg, John Bott, Pat Dyer-Deckrow.

Staff Present: Chuck Schofield, Odawa Enterprise Manager (OEM), Theresa Keshick, Commerce Department Assistant, Carrie Carlson, Enterprise Accountant

Guests: None.

Bkwenenjige was not able to be done and invocation by Commissioner Blumberg.

Motion made by Commissioner Bott and supported by Commissioner Proctor to adopt the agenda as presented.

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

Motion passed.

Motion made by Commissioner Bott and supported by Commissioner Blumberg to adopt the March 24 minutes as presented and amended.

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

Motion passed.

Open public comment at 10:02 am.

Closed public comment at 10:04 am,

Executive/Legislative feedback

Discussion on upcoming National Association of Convenience Stores the International Council of Shopping Centers, ICSC Conference on July 18 & 19, 2007. Frank Ettawageshik, Tribal Chairman, inquired if any Economic Development Commissioner was attending the National Native American Economic Policy Making Summit in Arizona May 15-17, 2007. No one will be attending these conferences due to insufficient travel funds.

Government/Staff Reports

Chuck Schofield, Odawa Enterprise Manager, updated Commissioners on Bells Fishery, Kings Inn business operations and discussed Community Development Financial

Institution, C.D.F.I. Theresa Keshick gave an account and forecast of tobacco and fuel sales.

Motion by Commissioner Bott and supported by Commissioner Blumberg to authorize purchase and installation of new sign for Biindigen.

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

Motion passed.

Commissioner Kishigo-Lesky left at 11:05 am.

Commissioner Kishigo-Lesky returned at 11:07 am.

Commissioner Proctor left at 11:06 am.

Commissioner Proctor returned at 11:08 am.

Break at 11:23 a.m.

Reconvened at 11:27 a.m.

Motion by Commissioner Proctor and supported by Commissioner Bott to change the May 5th EDC meeting to May 6th and have the CDFI work session on May 5th.

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

Motion passed.

Break at 12:05 p.m.

Reconvened at 12:24 p.m.

Commissioner Blumberg left at 12:35 p.m.

Commissioner Blumberg returned at 12:36 p.m.

Commissioner Kishigo-Lesky left at 12:48 p.m.

Motion made by Commissioner Proctor and supported by Commissioner Blumberg to accept the written and verbal Government/staff reports.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent

Motion passed.

Officer Reports

Chair: no report

Vice Chair: no report

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Proctor to accept the Treasurer's written & verbal monthly report.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent.

Motion passed.

Commissioner Bott left at 1:08 p.m.

Motion made by Commissioner Blumberg and supported by Commissioner Proctor to accept the Secretary's written & verbal monthly report.

Vote: 3 Yes, 0 No, 0 Abstained, 2 Absent

Motion passed.

Commissioner Bott returned at 1:09 p.m.

Commissioner Recommendations

None

Other Business

Conferences – Commissioner Dyer-Deckrow report Res 2007.

Economic Development/Planning – tabled

Strategic Plan – tabled

1:15 public comment open

1:16 public comment closed

Closed Session: None

Next meeting will be on May 6, 2007, and lunch arrangements will be done by Commissioner Bott.

Motion by Commissioner Proctor supported by Commissioner Blumberg to adjourn the meeting at 1:24 p.m.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent

Motion passed.

These minutes have been read and approved as written:

Approved:

Secretary

Date