

1 LITTLE TRAVERSE BAY BANDS  
2 OF ODAWA INDIANS  
3 ECONOMIC DEVELOPMENT COMMISSION  
4 DRAFT  
5 MINUTES  
6 February 24, 2007  
7 Government Complex  
8 PETOSKEY, MICHIGAN  
9  
10  
11  
12

13 Call to Order: 9:56 a.m.

14  
15 Commissioners Present: Cheryl Kishigo-Lesky, Chair, Laura Blumberg,  
16 Treasurer, Alan Proctor, Pat Dyer-Deckrow, Secretary  
17 Quorum established

18  
19 Absent: Commissioner Bott

20  
21 Staff Present: Chuck Schofield, Odawa Enterprise Manager

22  
23 Guests: None  
24

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25  
26 Bkwenenjige by Cheryl Kishigo-Lesky and invocation by Dyer-Deckrow.

27  
28 Motion made by Commissioner Blumberg and supported by Commissioner  
29 Proctor to adopt the agenda as accepted and amended.

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

31 Motion passed  
32

33 John Bott, Vice Chair entered at 10:05 a.m.

34  
35 Motion made by Commissioner Bott and supported by Commissioner Blumberg  
36 to adopt the January 6, minutes as presented and amended.

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

38  
39 Opened public comment at 10:12 a.m.

40 Closed public comment at 10:14 a.m.  
41

42 Motion made by Commissioner Bott and supported by Commissioner Blumberg  
43 to amend the presented and amended January 6 minutes to include the  
44 February 14, 2007 phone poll regarding the posting of the Bell's sales position.

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

46 Motion passed.  
47

1 **Executive /Legislative feedback**

2 none

3  
4 **Government/Staff Reports**

5 Chuck Schofield, OEM distributed a written report updating the commission on  
6 Odawa Enterprise Department, Biindigen, Bells Fishery, Kings Inn, Business  
7 Resource Center and CDFI budgets and issues with business operations.

8  
9 Motion made by Commissioner Blumberg seconded by Commissioner Bott to  
10 approve the Biindigen Cash and Supporting Document Handling Policy as  
11 presented and amended.

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

13 Motion passed.

14  
15 Motion made by Commissioner Bott and supported by Commissioner Proctor to  
16 approve the disposal of the old fork lift from Bells Fishery property.

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

18 Motion passed.

19  
20 Commissioner Kishigo-Lesky left at 10:58 a.m.

21 Commissioner Kishigo-Lesky returned at 10:59 a.m.

22  
23 Commissioner Proctor left at 11:22 a.m.

24 Commissioner Proctor returned at 11:23 a.m.

25  
26 Break at 11:24 am

27 Recovened at 11:35 a.m.

28  
29 Motion made by Commissioner Bott and supported by Commissioner Proctor to  
30 approve any travel and stipends for Commissioners who do CDFI work to be paid  
31 by CDFI grant funds for the 2007 fiscal year.

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

33 Motion passed.

34  
35 Motion made by Commissioner Bott and supported by Commissioner Blumberg  
36 to accept the written and verbal Government/staff reports.

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

38 Motion passed.

39  
40 **Officer Reports**

41 Chair

42 Third and Fourth quarter reports will be emailed to all commissioners on Monday,  
43 February 26, 2007. A request was made to send quarterly reports before  
44 submission to the executive branch.

45  
46 Motion made by Bott and supported by Commissioner Blumberg to move the

1 March commission meeting to March 24 & 25, 2007 and move May 12 & 13  
2 meeting to May 5 & 6, 2007 at the Government Complex.

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

4 Motion passed.

5

6 Motion made by Commissioner Bott and supported by Commissioner Proctor to  
7 accept the Chair's verbal report.

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

9 Motion passed.

10

11 Vice Chair Report

12 No report

13

14 Motion made by Commissioner Bott and seconded by Commissioner Proctor to  
15 accept the Treasurer's verbal report.

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

17 Motion passed.

18

19 Secretary

20 No report

21

22 **Commission Recommendations**

23 Recommend Chuck, OEM, follow up on a possible local business venture. The  
24 commission also recommends he follow up on a check cashing company, atm  
25 and lottery qualifications, signage and advertising opportunities for Biindigen.

26

27 **Other Business**

28 Conferences

29 Discussion on tribal Commission travel arrangements and recommendation was  
30 made to send all commissioners to the annual CDFI conference.

31

32 **Economic Development/Planning**

33 Tabled

34

35 **Strategic Plan**

36 Tabled

37

38 **Public Comment**

39 Opened public comment at 12:24 a.m.

40 Closed public comment at 12:24 a.m.

41

42 **Closed Session**

43 None

44

45 **Next meeting**

46 Next EDC meeting is March 24 & 25, 2007 at Government Complex.

47

