

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES

JULY 10, 2010
GOVERNMENT COMPLEX

Call to order: 9:45 am.

Commissioners present: Alan Proctor, Chair/Treasurer; Donald Lasley, Vice-Chair;
Laura, Blumberg, Secretary

Staff present: Susan Swadling, OEM Assistant; Chuck Schofield, OEM Director.

Guests: Jim Janis, Manufacturing Consultant; Tribal Chairman Ken Harrington; Donna
Budnick, Legislative Attorney

Invocation by Commissioner Proctor.

Roll call taken: Quorum established.

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

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Motion made by Commissioner Lasley and supported by Commissioner Blumberg to
approve the April 10, 2010 minutes as presented and amended.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Motion made by Commissioner Proctor and supported by Commissioner Blumberg to
accept into the minutes the phone poll dated June 22, 2010 to authorize travel and stipend
for those commissioners attending the EDC work session to be held on June 27, 2010.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Jim Janis, Manufacturing Consultant, introduced himself with a brief history of his
experience in manufacturing. Tribal Chairman Ken Harrington requested Mr. Janis'
services with a potential project. PowerPoint presentation on this project was shown to
commission.

Break at 10:58 am.

Reconvene at 11:15 am.

Discussion on the Odawa Economic Development Management Charter with Donna Budnick, Tribal Attorney.

Commissioner Blumberg left at 11:35 am.
Commissioner Blumberg returned at 11:39 am.

Discussion continued regarding the OEDM charter.

Tribal Attorney Donna Budnick concluded the discussion of the OEDM charter.

Commissioner Blumberg left the meeting at 12:06 am.

Break at 12:06 pm.
Reconvene at 12:15 pm.

Open public comment at 12:16 am.
Alan Proctor, Chuck Schofield, Don Lasley, Susan Swadling
Closed public comment at 12:18 am.

Executive/Legislative Feedback

Chair/Treasurer report

Commissioner Proctor - Study up at Victories site is moving forward again.
Commissioner Proctor had a conversation with Dan Pfeiffer regarding the rink project.
May 31, 2010 Revenue and Expense report shows that we have spent \$7,023.59 of the 2010 budget which represents 50.2% expenditure.

Vice-Chair report

Commissioner Lasley gave a verbal and written report on his meeting with Bill Blackbird regarding the proposed project for the EDC consideration. Commissioner Proctor directed Commissioner Lasley to convey the commission's decision regarding this project.

Secretary report – no report.

Motion made by Commissioner Proctor supported by Commissioner Lasley to accept the verbal and written officer report.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Commissioner Blumberg)

Motion passed.

Strategic Plan - table

Feedback on Enterprises

Chuck Schofield gave a report on the enterprises.

Economic Development Commission By-Laws - table

Closed Session

Motion made by Commissioner Proctor supported by commissioner Lasley to go into closed session.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Commissioner Blumberg)

Motion passed.

Went into closed session at 12:41 pm.

Out of closed session at 12:51 pm.

Next meeting will be on October 9, 2010 at 9:30 am in CBC room 312.

Motion made by Commissioner Proctor and supported by Commissioner Lasley to adjourn the meeting.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Commissioner Blumberg)

Motion passed.

Meeting adjourned at 1:00 pm.

These minutes have been read and approved as written:

Approved: _____ Secretary