

LITTLE TRAVERSE BAY BANDS  
OF ODAWA INDIANS  
ECONOMIC DEVELOPMENT COMMISSION  
MINUTES  
JULY 12, 2008

GOVERNMENT COMPLEX  
HARBOR SPRINGS, MICHIGAN



Call to Order: **10:20 am**

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

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

Guests: **None**

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Invocation by Commissioner Dyer-Deckrow.

Roll call.

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

Staff: Susan Swadling, OEM Assistant

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

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

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner  
Blumberg to accept the minutes of June 21, 2008 as presented and amended.

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

Public comment opened at 10:34 am

Patricia Dyer-Deckrow, Laura Blumberg, Alan Proctor, John Bott

Public comment closed at 10:49 am

Executive/Legislative feedback - None

Officer reports

Chair – No report

Vice-Chair – No report

Treasurer/Secretary

Reviewed the EDC budget. Discussion was held on the projected budget for the remainder of the year.

Discussed commission vacancy.

Break 11:24 am.

Reconvened at 11:37 am.

Motion made by Commissioner Blumberg and supported by Commissioner Bott to accept the officers written and verbal reports.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Dyer-Deckrow)

Commissioner Dyer-Deckrow came in at 11:39 am.

Discussion held on future endeavors of economic development and strategic plan.

Closed Session - none

Next meeting - will be on August 9, 2008 in the CBC room #312 in the Government Complex at 9:30 am.

Motion made by Commissioner Blumberg and supported by Commissioner Dyer-Deckrow to adjourn the meeting.

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

Meeting adjourned at 11:48 am.

These Minutes have been read and approved as written:

Approved:

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Secretary

Date