

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
DECEMBER 9, 2006

1345 US 31 N
PETOSKEY, MICHIGAN

Call to Order: 10:01 a.m.

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

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

Guests: none

Bkwenenjige by Chair Kishigo-Lesky and invocation by Commissioner Blumberg.

Motion made by Commissioner Bott, and supported by Commissioner Proctor to
adopt the agenda as accepted and amended.

Vote: 5 Yes, 0, 0 Abstained 0 Absent.

Motion passed.

Motion made by Commissioner Bott, and supported by Commissioner Blumberg
to adopt the November 11, 2006 minutes as presented and amended.

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

Motion passed.

Open public comment at 10:45 a.m.

Closed public comment at 10: 51 am

Executive/Legislative feedback

No report

Government/Staff Reports

OEM updated commission on OEM budget, status on Biindigen, Bells fishery and
Kings Inn enterprises.

Commissioner Dyer-Deckrow left at 11:20 am.

Commissioner Dyer-Deckrow returned at 11:24 am.

Break at 11:57 am.

Reconvened at 12:27 pm.

Discussion continued about Biindigen, Bells fishery and Kings Inn enterprises.

CDFI

Motion made by Commissioner Blumberg and supported by Commissioner Proctor to approve the Northern Shores Loan Fund by-laws as presented and amended.

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

Motion Passed.

Commissioner Proctor left at 12:50 pm

Motion made by Commissioner Bott and supported by Commissioner Blumberg to approve the Northern Shores Loan Fund Articles of Incorporation as presented.

Vote: 4 Yes 0 No 0 Abstained 1 Absent (Commissioner Proctor).

Motion Passed

Tax Agreement

Theresa Keshick, DOC Assistant, discussed updates and provided information regarding the tax agreement with the State of Michigan.

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

Vote: 4 Yes 0 No 0 Abstained 1 Absent (Commissioner Proctor).

Motion Passed.

Commissioner Proctor returned at 1:25 pm

Officer Reports

Chair

Motion made by Commissioner Bott and supported by Commissioner to accept the EDC meeting and work session meeting schedule 2007, as presented and amended.

Vote: 4 Yes 0 No 1 Abstained 0 Absent

Motion passed.

Motion made by Commissioner Bott and supported by Commissioner Blumberg to accept the Chair's verbal monthly report.

Vote: 4 Yes 0 No 1 Abstained 0 Absent

Motion passed.

Vice Chair Report-no report

Treasurer Report- no report due to information not available.

Secretary Report- no report

Other business:

Motion made by Commissioner Bott and supported by Commissioner Blumberg to approve the travel of any commissioners wishing to attend the REZ 2007 conference March 12-15, 2007 in Las Vegas, Nevada.

Vote: 5 Yes 0 No 0 Abstained 0 Absent

Motion passed.

Motion made by Commissioner Proctor and supported by Commissioner Bott to approve the travel of any commissioners wishing to attend the International Council of Shopping Centers (ICSC) spring convention May 20-23, 2007, at Las Vegas Nevada.

Vote: 5 Yes 0 No 0 Abstained 0 Absent

Motion passed.

Break at 1:27 pm

Reconvened at 1:41 pm

Economic Development/Planning

Discussion on guest speaker on possible economic plan.

Strategic Plan – tabled.

Public Comment opened at 1:30 pm

Public Commend closed at 1:30 pm

Closed Session-none

Next meeting is scheduled for January 6, at 9:30 am at 1345 US 31 N conference room. Lunch arrangements will be done by Chair Kishigo-Lesky.

Motion made by Commissioner Bott, supported by Commissioner Proctor to adjourn the meeting at 2:34p.m.

Vote 5 yes 0 no 0 Abstained 0 Absent

Motion passed.

These minutes have been read and approved as written:

Approved:

Secretary

Date