LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
NOVEMBER 1, 2008
7500 GOVERNMENT CIRCLE
HARBOR SPRINGS, MICHIGAN

Call to Order: **10:15** am

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

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

Guests: **Tribal Councilor Melvin Kiogima, Sr.; Tribal Councilor Dexter McNamara**

Invocation by Commissioner Bott.

Roll Call taken: Quorum established.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Bott to adopt the agenda as presented and amended.
Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent
Motion passed.

Motion made by Commissioner Bott and supported by Commissioner Proctor to adopt the October 11, 2008 minutes as presented and amended.
Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent
Motion Passed.

Open public comment at 10:29 am
Susan Swadling, Laura Blumberg, John Bott, Alan Proctor, Patricia Dyer-Deckrow.
Closed public comment at 10:33 am

Executive /Legislative – No feedback

Officer Reports

Chair Report – no report

Vice Chair Report – no report

Treasurer Report – no report

Secretary Report – no report

Break at 10:40 am
Reconvene at 10:49 am.

Other Business
Future endeavors of economic development
Councilor Melvin Kiogima, Sr. came in at 10:51 am.
Discussion of tribal land management and use.
Councilor Kiogima left at 11:08 am.

Strategic Plan
Invite Nathan Wright, LTBB MIS Department webmaster, to the January meeting to discuss developing a webpage for the Economic Development Commission.
Councilor Dexter McNamara came in at 11:15 am.
Councilor McNamara left at 11:18 am.
Work session on November 2, 2008 to develop strategic plan.

2009 meeting schedule
Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Bott to approve the 2009 meeting schedule.
Vote: 4 yes, 0 no, 0 abstained, 0 absent
Motion passed.

Discussed the Economic Development Commission quarterly report.

Closed Session
No closed session

Next meeting will be held on Saturday, December 13, 2008 at the Government Complex in room #312 beginning at 9:30 am.

Motion made by Commissioner Dyer-Deckrow supported by Commissioner Bott to adjourn the meeting.
Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent
Motion passed.

Meeting adjourned at 11:38 am.

These minutes have been read and approved as written:

Approved:

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Secretary Date