

City of Algoma
Community Development Committee Minutes
October 20, 2008

The regular meeting of the Community Development Committee was called to order by the chairman at 6:00 p.m. on Monday, October 20th, 2008, at City Hall. Present were Bruce Charles (chairman), Kevin Schmidt, Dave Wood, Mike Glime, Tina Marie Kazmierczak, Paula Levy, Diana Baker, Denise Baumann and Russ Ritchie. Also present were Tom Romdenne and Todd Loheny.

Moved by Kevin, second by Mike: to approve the agenda. Motion carried.

There was no public input.

Todd Loheny presented several options for upgrading the city website, including both proprietary and open systems. The committee briefly discussed the options and will continue to consider the upgrade at the next regular meeting.

Moved by Kevin, second by Paula: to approve the minutes of the September 15th regular meeting. Motion carried.

The financial report was reviewed. Expenses for the Ad Hoc Ferry Boat Committee meeting in Frankfort on September 10th were charged to the CDC conferences/meetings line without approval. There were no bills to approve.

The Business Park Development Subcommittee presented the Baudhuin wetlands report and three development options for the new business park site. The subcommittee will evaluate the options and make a recommendation to the CDC at the next regular meeting.

The Waterfront Development Subcommittee reported on the October 2nd Ad Hoc Ferry Boat Committee meeting. Details are in the minutes of that committee.

The Beautification Subcommittee reported that fall plantings are installed. The subcommittee will meet to determine planting options for 2009.

A brand platform survey summary was presented and briefly discussed. The committee will continue discussion at the next regular meeting.

Common Council cuts in the 2009 CDC budget were discussed. As all funding for flower planting and the Concerts in the Park series were deleted from the budget, those items will be considered by the committee as needed during 2009.

There were no extra-committee activity reports.

Moved by Mike, second by Kevin: to adjourn the meeting. Motion carried. The meeting adjourned at 7:40 p.m.

The next regular committee meeting is Monday, November 17th, at 6 p.m. in City Hall.