

City of Algoma
Community Development Committee Minutes
January 19, 2009

The regular meeting of the Community Development Committee was called to order by the chairman at 6:00 p.m. on Monday, January 19th, 2009, at City Hall. Present were Bruce Charles (chairman), Kevin Schmidt, Dave Wood, Mike Glime, Denise Baumann, Russ Ritchie, Diana Baker, Tina Marie Kazmierczak and Paula Levy.

Also present were Jennifer Brown (KCEDC), Tom Romdenne (City of Algoma), Gary Paape (Public Works), Dick Riederer (Algoma Utilities) and Steve Parent (Baudhuin, Inc.).

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

There was no public input.

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

There was no financial report to review. There were no bills.

The Business Park Development Subcommittee and Steve Parent presented the three development options for the new business park. The options were discussed in detail.

Moved by Paula, second by Kevin: to proceed with the development of Option Two as outlined by Baudhuin. Motion carried.

Moved by Kevin, second by Mike: to authorize Baudhuin to develop a construction cost estimate for the project at a cost not-to-exceed \$1,500. Motion carried.

There was no Waterfront Development Subcommittee report.

There was no Beautification Subcommittee report. Replacing the Christmas lights on Steele Street was briefly discussed and will be looked at in detail at the next regular meeting.

Moved by Dave, second by Diana: to pay conference fees, travel and expenses for Russ and Mike to attend the Governor's Conference on Tourism in La Crosse March 15-17. Motion carried.

Moved by Kevin, second by Paula: to adjourn the meeting. Motion carried. The meeting adjourned at 6:50 p.m.

The next regular committee meeting is Monday, February 16th at 6:00 p.m. in City Hall.