

City of Algoma
Community Development Committee Minutes
December 15, 2008

The regular meeting of the Community Development Committee was called to order by the chairman at 6:00 p.m. on Monday, December 15th, 2008, at City Hall. Present were Bruce Charles (chairman), Kevin Schmidt, Dave Wood, Mike Glime, Denise Baumann and Russ Ritchie. Diana Baker, Tina Marie Kazmierczak and Paula Levy were absent.

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

There was no public input.

Moved by Denise, second by Mike: to approve the minutes of the November 17th regular meeting. Motion carried.

The financial report was reviewed. There was one final bill to approve for 2008.

Moved by Kevin, second by Denise: to approve the bill. Motion carried.

The Business Park Development Subcommittee continues to evaluate development options for the new business park. Key project personnel (city, public works, utility, etc.) will be invited to attend the next regular meeting and to provide input regarding the best way to proceed with development.

There was no Waterfront Development Subcommittee report.

There was no Beautification Subcommittee report.

There was a consensus to postpone further discussion of the brand platform until the April regular meeting.

Earmarks from the 2008 CDC budget to be applied to the 2009 CDC budget were discussed.

Moved by Kevin, second by Dave: to apply \$24,482 in earmarked funds to 2009. Motion carried.

Moved by Kevin, second by Mike: to adjourn the meeting. Motion carried. The meeting adjourned at 6:30 p.m.

The next regular committee meeting is Monday, January 19th at 6:00 p.m. in City Hall.