

City of Algoma
Ad Hoc Ferry Boat Committee Minutes
February 8, 2007

The regular meeting of the Ad Hoc Ferry Boat Committee was called to order by the chairman at 6:00 p.m. on Thursday, February 8, 2007, at City Hall. Present were Ken Taylor (chairman), Gini Haske, Bruce Charles, Todd Lohenry, Tom Levy, Jason Wiese, Kevin Naze and Russ Ritchie.

Moved by Gini, second by Bruce: to approve the agenda. Motion carried.

Moved by Gini, second by Bruce: to approve the January 18th minutes as amended. Motion carried.

Information on various subjects emailed from Frankfort, Michigan, the U.S. Corps. Of Engineers, the U.S. Coast Guard, McCaughrin Maritime Marine Systems and the Washington Island Ferry Line was reviewed and discussed.

Individual committee members reported on the tasks assigned at the last meeting. Two key items: the state Main Street organization has agreed to do an economic impact study for the project; McCaughrin Maritime Marine Systems may be sold to a new owner in the near future.

Members will continue to execute their assigned tasks. In addition, Bruce will look into brownfield development options and Todd will pursue creating a business plan.

Moved by Russ, second by Todd: to go into closed session in accordance with Wis. Stat. 19.85(1)(E). Roll call vote, all yes.

Moved by Russ, second by Bruce: to return to open session in accordance Wis. Stat. 19.85(2). Roll call vote, all yes.

No action was taken as a result of the closed session.

There was a consensus to meet again on Thursday, February 22, at 6 p.m. in City Hall.

Moved by Tom, second by Kevin: to adjourn the meeting. Motion carried. Meeting adjourned at 6:55 p.m.