

City of Algoma
Community Development Committee Minutes
December 21, 2009

The regular meeting of the Community Development Committee was called to order by the chairman at 6:05 p.m. on Monday, December 21, 2009, at City Hall. Present were Bruce Charles (chairman), Kevin Schmidt, Dave Wood, Tina Marie Kazmierczak, Jodi Zimmerman and Russ Ritchie. Paula Levy, Diana Baker and Mike Glime were absent.

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

There was no public input.

Moved by Russ, second by Kevin: to approve the minutes of the November 16th regular meeting. Motion carried.

The financial report was reviewed. There were four bills to pay. Earmarking funds for 2010 was discussed.

Moved by Russ, second by Kevin: to approve the bills. Motion carried.

Moved by Russ, second by Dave: to approve earmarking funds for 2010 as discussed. Motion carried.

Dave reported for the Business Park Development Subcommittee. A draft of the complete covenants was reviewed. There was a consensus to submit the covenants to Tom Burke for legal review before submitting to council for approval. Bruce will contact Tom.

A proposal from JAG Outdoor Advertising for on-site signage was reviewed. Russ and Bruce will contact JAG with changes. Other types of advertising were discussed.

There was no Beautification Subcommittee report. Tina will set up a subcommittee meeting to begin planning the 2010 flower displays.

There was no Waterfront Development Subcommittee report.

There was no unfinished or new business. There were no extra-committee activity reports.

Dave Wood was recognized for his many years of service to the CDC and City of Algoma.

Moved by Kevin, second by Jodi: to adjourn the meeting. Motion carried. The meeting adjourned at 7:35 p.m.

The next regular committee meeting is Monday, January 18, at 6:00 p.m. in City Hall.