

City of Algoma
Community Development Committee Minutes
May 18, 2009

The regular meeting of the Community Development Committee was called to order by the chairman at 6:05 p.m. on Monday, May 18th, 2009, at City Hall. Present were Bruce Charles (chairman), Kevin Schmidt, Dave Wood, Jodi Zimmerman, Tina Marie Kazmierczak, Mike Glime and Russ Ritchie. Diana Baker and Paula Levy were absent.

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

There was no public input.

Moved by Kevin, second by Mike: to approve the minutes of the April 20th regular meeting. Motion carried.

The financial report was reviewed. There were three bills to pay.

Moved by Mike, second by Dave: to approve the bills. Motion carried.

The Beautification Subcommittee reported on the final details of the flower planting plan. The 2009 contract should be signed next week. Fourteen fiberglass planters and eight concrete planters have been purchased. Jason Wiese is going to pour additional concrete planters throughout the year to bring the total up to thirty.

The Business Park Development Subcommittee reported that the DNR permit should be approved in the next week. Bauduin is proceeding with plating the new business park.

The Waterfront Development Subcommittee reported on the April 23rd meeting of the Ad Hoc Ferry Boat Committee. An application for federal funding has been submitted.

The brand platform discussion was postponed until the 2010 CDC budget is completed.

The Shanty Days Committee requested assistance with the purchase of a storage trailer to replace the garage that was demolished for the marina parking lot.

Moved by Russ, second by Dave: to contribute \$3,000 from the Accommodation Tax Fund toward the purchase of the trailer. Motion carried.

County-by-County tourism revenues for 2008 were briefly reviewed.

The 2009 CDC workplan was distributed and briefly discussed in preparation for beginning the 2010 budget process.

Moved by Mike, second by Dave: to adjourn the meeting. Motion carried. The meeting adjourned at 7:05 p.m.

The next regular committee meeting is Monday, June 15th at 6:00 p.m. in City Hall.