

City of Algoma
Community Development Committee Minutes
June 15, 2009

The regular meeting of the Community Development Committee was called to order by the chairman at 6:00 p.m. on Monday, June 15th, 2009, at City Hall. Present were Bruce Charles (chairman), Kevin Schmidt, Dave Wood, Jodi Zimmerman, Diana Baker, Tina Marie Kazmierczak, Mike Glime and Russ Ritchie. Paula Levy was absent. Also present was Steve Parent from Bauduin, Inc.

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

There was no public input.

Moved by Kevin, second by Mike: to approve the minutes of the May 18th regular meeting. Motion carried.

Steve reported for the Business Park Development Subcommittee that the DNR will probably not approve the plan for the new business park if a road runs through the property (per Option #2, as previously approved by the CDC). Option #3, which has no road, could be revised to maximize the amount of land available for development, while satisfying DNR permit requirements.

Moved by Russ, second by Kevin: to approve changing the business park design to reflect Option #3 as revised by Bauduin. Motion carried.

The financial report was reviewed. There were no bills to pay.

The Beautification Subcommittee reported on the final details of the 2009 flower contract. Russ will put together the cover page for the contract and Bruce will take the contract to Kevin at K&D Greenhouse to be signed. Additional fiberglass planters have been purchased for the 2009 season.

There was no Waterfront Development Subcommittee report.

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

Moved by Mike, second by Russ: to contribute \$1,000 from the Accommodation Tax Fund toward the purchase of the trailer. Motion carried.

The 2010 CDC workplan and budget was discussed. The budget and supporting narrative will be finalized at the next meeting.

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

Moved by Kevin, second by Diana: to adjourn the meeting. Motion carried. The meeting adjourned at 7:30 p.m.

The next regular committee meeting is Monday, July 20th at 6:00 p.m. in City Hall.