

City of Algoma  
**Community Development Committee Minutes**  
July 20, 2009

The regular meeting of the Community Development Committee was called to order by the chairman at 6:00 p.m. on Monday, July 20th, 2009, at City Hall. Present were Bruce Charles (chairman), Dave Wood, Jodi Zimmerman, Diana Baker, Tina Marie Kazmierczak and Russ Ritchie. Paula Levy, Kevin Schmidt and Mike Glime were absent. Also present was Steve Parent from Bauduin, Inc.

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

There was no public input.

Moved by Diana, second by Jodi: to approve the minutes of the June 15th regular meeting. Motion carried.

Steve reported for the Business Park Development Subcommittee that DNR approval of the plan for the new business park should be received in the next 10 days. The preliminary plat is almost finished and a corresponding cost estimate will be completed in time for the next Planning Commission meeting. Steve will double check the current zoning for the property. The two cul-de-sacs in the new business park need to be named.

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

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

There was no Beautification Subcommittee report. The committee briefly discussed how to encourage homeowners to clean up unkempt homes. Bruce will attend the next PPP committee meeting to discuss a joint effort in this regard.

There was no Waterfront Development Subcommittee report.

The 2010 CDC budget was reviewed.

Moved by Mike, second by Russ: to approve the 2010 CDC budget. Motion carried.

Budgeted and non-budget expenses were discussed. There was a consensus to forward a document outlining these expenses to both the finance and audit committees.

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

Moved by Russ, second by Diana: to adjourn the meeting. Motion carried. The meeting adjourned at 8:00 p.m.

The next regular committee meeting is Monday, August 17th at 6:00 p.m. in City Hall.