

City of Algoma
Community Development Committee Minutes
February 16, 2009

The regular meeting of the Community Development Committee was called to order by the chairman at 6:15 p.m. on Monday, February 16th, 2009, at City Hall. Present were Bruce Charles (chairman), Kevin Schmidt, Dave Wood, Mike Glime and Russ Ritchie. Diana Baker, Denise Baumann, Tina Marie Kazmierczak and Paula Levy were absent.

Also present were Dick Riederer (Algoma Utilities), Steve Parent (Baudhuin, Inc.) and Bruce Sanderson (Temple Display).

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

There was no public input.

Moved by Mike, second by Kevin: to approve the minutes of the January 19th regular meeting. Motion carried.

The financial report was reviewed. There was one bill to pay.

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

Bruce Sanderson present options for renewing the Christmas decorations on Steele Street.

Moved by Kevin, second by Mike: to approve purchasing garland with LED lighting for 11 poles on Steele Street at a cost not-to-exceed \$1,000. Motion carried.

Steve Parent presented development costs for the new business park. The WDNR should approve the alternatives analysis in 2-3 weeks.

Moved by Kevin, second by Dave: to authorize Baudhuin to proceed with fieldwork and plating for the project at a cost not-to-exceed \$6,800. Motion carried.

The Waterfront Development Subcommittee reported on the February 12th ferry boat meeting and the need to fund a marketing study for the project.

Moved by Mike, second by Dave: to transfer \$4,900 from the Accommodation Tax Fund to the Ad Hoc Ferry Boat Committee to help fund the marketing study for the project. Motion carried.

Moved by Mike, second by Kevin: to adjourn the meeting. Motion carried. The meeting adjourned at 6:50 p.m.

The next regular committee meeting is Monday, March 23rd at 6:00 p.m. in City Hall.