

City of Algoma  
**Community Development Committee Minutes**  
October 19, 2009

The regular meeting of the Community Development Committee was called to order by the chairman at 6:00 p.m. on Monday, October 19, 2009, at City Hall. Present were Bruce Charles (chairman), Kevin Schmidt, Dave Wood, Tina Marie Kazmierczak, Mike Glime and Russ Ritchie. Paula Levy, Diana Baker and Jodi Zimmerman were absent. Also present was Steve Parent of Bauduin, Inc.

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

There was no public input.

Moved by Dave, second by Tina: to approve the minutes of the September 21st regular meeting. Motion carried.

The financial report was reviewed. The 2010 CDC budget as approved by council was reviewed and discussed. There were no bills to pay.

Moved by Mike, second by Kevin: to approve the four-color, full-page ad on the back cover of the 2010 Friendly Algoma fulfillment booklet at a cost of \$650. Motion carried.

Dave reported for the Business Park Development Subcommittee on the pending public hearing November 2. The preliminary plat and zoning will be considered by council at that time. Steve Parent discussed the revised project cost estimate. Bruce presented a proposal by Russ Stoller to level and clean up the site this fall. A cost estimate for signage will be sought from JAG Outdoor.

Moved by Russ, second by Kevin: to authorize Stoller to level and clean up the business park site at a cost not to exceed \$3000. Motion carried.

The committee began drafting protective covenants for the business park. The covenants will be completed at the next meeting.

There was no Beautification Subcommittee report.

Russ reported for the Waterfront Development Subcommittee on the activities of the Ad Hoc Ferry Boat Committee. The committee is meeting with the Marina Committee to develop an overall project concept, which will be used as the foundation of a comprehensive plan. Funding will then be sought for each individual element of the plan.

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

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

The next regular committee meeting is Monday, November 16, at 6:00 p.m. in City Hall.