

City of Algoma
Community Development Committee Minutes
September 21, 2009

The regular meeting of the Community Development Committee was called to order by the chairman at 6:00 p.m. on Monday, September 21, 2009, at City Hall. Present were Bruce Charles (chairman), Kevin Schmidt, Dave Wood, Diana Baker, Tina Marie Kazmierczak, Jodi Zimmerman, Mike Glime and Russ Ritchie. Paula Levy was absent. Also present were Steve Parent (Bauduin, Inc.), Jennifer Brown (KCEDC) and Jim Barlow (alderman).

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

There was no public input.

Moved by Kevin, second by Russ: to approve the minutes of the August 17th regular meeting. Motion carried.

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

Dave reported for the Business Park Development Subcommittee that the Planning Commission had met September 16th and voted to recommend sending the preliminary plat to the Common Council for a public hearing and approval. Steve Parent discussed zoning and the estimated cost of the project. The next engineering step is to send the preliminary plat to the state for approval.

Moved by Mike, second by Kevin: to authorize Bauduin to send the preliminary plat to the state, along with the \$750 filing fee. Motion carried.

Jennifer Brown provided input on sales and marketing. The committee talked about potential grants available for funding the project. There was some concern about the current appearance of the property. Bruce will look into the cost of leveling and seeding the site, as well as the cost of signage. Covenants will be discussed at the next meeting.

There was no Beautification Subcommittee report. The committee again discussed enforcement of the public nuisance ordinance without coming to a conclusion.

Russ reported for the Waterfront Development Subcommittee on the September 10th meeting of the Ad Hoc Ferry Boat Committee. A joint meeting with the Marina Committee is being planned for October.

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

Moved by Mike, second by Diana: to adjourn the meeting. Motion carried. The meeting adjourned at 7:00 p.m.

The next regular committee meeting is Monday, October 19, at 6:00 p.m. in City Hall.