

City of Algoma
Community Development Committee Minutes
January 23, 2012

The regular meeting of the Community Development Committee was called to order by the chairman at 6:05 p.m. on Monday, January 23rd at City Hall. Present were Paula Levy, (chairman), Judy Ortlieb, Tina Marie Kazmierczak, Jodi Zimmerman, Mike Glime and Russ Ritchie. Ron Welch and Bruce Charles were absent.

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

There was no public input.

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

The financial report was reviewed. There were no bills to approve. The 2012 CDC budget, Accommodation Tax Fund and Industrial Park Fund were discussed. Paula will meet with Tom Romdenne to resolve several issues regarding these accounts.

The Business Park Development Subcommittee reported that Jennifer Brown of the KCEDC has been promoting the new park in a search for infrastructure funding. State funds could be available under the right circumstances. The subcommittee will meet to discuss options.

The Beautification Subcommittee reported that the pot replacement order was not placed in 2011 as expected, so the budget for that year was not debited. A special funding motion will be proposed at the next meeting. The subcommittee will meet with K&D Greenhouse to revise the contract specification and cost for the 2012 planting. A contract will be submitted to the full committee for approval at the next meeting.

The Waterfront Development Subcommittee reported that a Harbor Master Plan is underway. A complete plan will be presented in February.

There was no unfinished business. Under new business, there was a consensus that Bruce, Paula, Mike and Russ would attend the Governor's Conference on Tourism in Green Bay in March. Registrations will be given to Kelsey for electronic submission.

Moved by Russ, second by Jodi: to adjourn the meeting. Motion carried. The meeting adjourned at 6:45 p.m.

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