

**CITY OF ALGOMA, WI  
COMMUNITY DEVELOPMENT COMMITTEE**

**AGENDA**

**MONDAY, JANUARY 19, 2015 AT 6:00 P.M.  
CITY HALL, COMMON COUNCIL CHAMBERS**

1. CALL TO ORDER
2. ROLL CALL
3. MEETING IN COMPLIANCE WITH OPEN MEETING LAW
4. APPROVAL OF OR CHANGES TO THE ORDER OF THE AGENDA
5. APPROVAL OF MEETING MINUTES:
  1. \_\_\_\_ Meeting.
6. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
  1. General Bills
  2. Credit Card Payment
  3. Conference attendance
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
  - 1.
8. OLD BUSINESS:
  1. Review of agreement with Vierbicher Associates to provide professional services to conduct A Community Income Survey for the City of Algoma for the CDBG program.
  2. Update Community, Economic Development, and Housing elements of Comprehensive Plan.
  3. Review TIF Policies for Hotel infrastructure improvements.
  4. GrandStay Hotel Development.
9. NEW BUSINESS
  1. 2015 Smart Goal Analysis And Discussion
10. ADMINISTRATOR – CLERK – TREASURER’S REPORT
  1. Update on Lighthouse application.
  2. Door Kewaunee Legislative Days - Steering Committee
11. ADJOURNMENT
12. NEXT MEETING DATE: Monday, February 16, 2015, at 6 p.m. – CITY HALL

**NOTE:**

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Algoma Ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject over which they have decision-making responsibility.