

City of Algoma
Community Development Committee Minutes
April 20, 2015

The regular meeting of the Community Development Committee was called to order by the chairman in compliance with open meeting laws at 6:05 pm on Monday, April 20, at City Hall. Present were Bruce Charles (chairman), Mike Glime, Ron Welch, Jodi Zimmerman and Russ Ritchie. John Pabich and Shawn Olsen were excused. Also in attendance was city administrator Jeff Wiswell.

Moved by Russ, second by Mike: to approve the agenda as published. Motion carried.

Moved by Ron, second by Mike: to approve the February 16, 2015 meeting minutes. Motion carried.

The 2015 financial report was reviewed. There was a discussion of the Nextel lease and where the funds are being held. Jeff will look into and report to the committee. There was one bill to pay.

Moved by Russ, second by Ron: to pay the \$500 bill to the DCEDC supporting Door/Kewaunee Legislative Days. Motion carried.

Jeff updated the committee on the status of the LMI survey and the GrandStay Hotel development. The survey is underway and council needs to be engaged in the hotel development.

The fair market value of the unimproved individual parcels in the new business park has yet to be determined by the city assessor. Infrastructure improvements are still to be worked into a five-year capital improvement plan. Ron continues to talk with individual businesses to determine cooperative vendor opportunities.

Jeff updated the committee on the status of the pier head light application and the Door/Kewaunee legislative days event. The light application is under consideration by the National Park Service as a revered Algoma icon. About 100 people participated in the two-day legislative event in Madison.

Moved by Mike, second by Ron: to adjourn the meeting. Motion carried. The meeting adjourned at 7:10 pm.

The next regular committee meeting is Monday, May 18, at 6p.m., in City Hall.