

City of Algoma
Community Development Committee Minutes
June 15, 2015

The regular meeting of the Community Development Committee was called to order by the chairman in compliance with open meeting laws at 6:00 pm on Monday, June 15, at City Hall. Present were Bruce Charles (Chairman), Jacque Wiese, Mike Glime, Ron Welch, John Pabich, Jodi Zimmerman, Bob Davis, Shawn Olson and Russ Ritchie. Dave Robertson was excused. Also present was Jeff Wiswell.

Moved by Russ, second by John: to approve the agenda with one change. Motion carried.

Moved by Jodi, second by Ron: to approve the May 18, 2015, meeting minutes. Motion carried.

The financial report was reviewed. There was one bill to approve.

Moved by John, second by Russ: to approve the payment of the final LMI study bill from Vierbicher for \$1097.50. Motion carried.

There was a consensus to renew the 17 existing way-finding signs at a cost of approximately \$38 per sign when the five new signs are done.

The fair market value of unimproved and improved lots in the new business park was discussed using the original estimates of Baudhuin, Inc. from January, 2010. It was suggested that the committee focus on developing lots abutting Sunset first, as most of the infrastructure already exists. The committee will continue the discussion at the next regular meeting.

Moved by Mike, second by John: to shift the regular meeting starting time from 6 to 5 pm, starting in July. Motion carried.

The committee was reminded that 2016 budget discussions will begin at the next regular meeting. Jennifer Brown from the KCEDC will be invited to the next meeting.

Bruce updated the committee on the most recent council discussions regarding increasing the accommodation tax from 6 to 8%.

Jeff updated the committee on the Pier Light and CDBG planning grant applications. He also shared that the second phase of the harbor sedimentation study has begun.

Moved by Mike, second by Bob: to adjourn the meeting. Motion carried. The meeting adjourned at 7:40 pm.

The next regular committee meeting is Monday, July 20, **at 5 p.m.**, in City Hall.