

City of Algoma
Community Development Committee Minutes
July 20, 2015

The regular meeting of the Community Development Committee was called to order by the chairman in compliance with open meeting laws at 5:00 pm on Monday, July 20, at City Hall. Present were Jacque Wiese (chairman), Mike Glime, Jodi Zimmerman, John Pabich and Russ Ritchie. Also in attendance was city administrator Jeff Wiswell, KCEDC director Jennifer Brown and Jim Truckey.

Moved by Russ, second by John: to approve the agenda as amended. Motion carried.

Moved by Mike, second by Jodi: to approve the June 15, 2015 meeting minutes. Motion carried.

The 2015 financial report was reviewed. There were no bills to pay.

Jeff updated the committee on the status of the Pier Head Light application, CDBG planning grant and GrandStay Hotel project. He also provided information on the request for additional funding by the Concerts in the Park promoter, which will be discussed at the next CDC meeting. And he laid out the council schedule for the development of the 2016 city budget. Bruce Charles has the documents relevant to the CDC.

Jennifer Brown brought the committee up to date on the activities of the KCEDC during the last six months. In the future, she will provide the committee with the director's report produced for each KCEDC board meeting and is willing to meet with the CDC quarterly, or more often if necessary.

Jim Truckey asked the committee for additional funding for the 2015 Concerts in the Park series. He was directed to discuss the issue with the city finance committee.

Mike provided the final designs for the industrial park way-finding signage. There was a consensus to proceed with the project.

The committee began the 2016 budget process by defining some to the things the committee would like to accomplish in 2016. Details and numbers will be discussed at the next regular meeting. Russ will email the completed 2015 budget documents to the committee members before the meeting.

Moved by Russ, second by Jodi: to move the next regular meeting to Monday, August 24, at 5 p.m. at city hall. Motion carried.

Moved by Mike, second by Jodi: to adjourn the meeting. Motion carried. The meeting adjourned at 6:40 pm.

The next regular committee meeting is Monday, August 24, at 5 p.m., in City Hall.