

City of Algoma
Community Development Committee Minutes
October 19, 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, October 19, 2015, at City Hall. Present were Bruce Charles (chairman), Jacque Wiese, Mike Glime, Jodi Zimmerman, John Pabich, Dave Robertson, Shawn Olson and Bob Davis. Jan Dart and City Administrator Jeff Wiswell were also present.

Moved by John, second by Bob: to approve the agenda as published. Motion carried.

Moved by John, second by Jodi: to approve the September 21, 2015, meeting minutes as amended (correct time of September meeting and next meeting date and time). Motion carried.

The financial report was reviewed. There was one bill in the amount of \$1,385.25 for Rent a Flash-Wayfinding signs. Moved by Bob, second by Jodi: to approve the financial report and bill. Motion carried.

Jan Dart addressed the committee in reference to the CDC 2016 budget. Suggestions were made in regard to specific areas of spending and the benefit realized by the city.

Mike updated the committee on the wayfinding signs. They were delivered to Public Works for installation, and will be erected when their schedule permits.

The committee discussed the 2016 CDC budget and the \$3,500 that is still available for distribution this year.

Mike Glime provided handouts and information about some of the 2015 Main Street activities.

City Administrator Jeff Wiswell was asked to attend this meeting to provide updates on the lighthouse, hotel, CDBG planning grant, and Coastal Management. Those updates are as follows:

- Spoke with the National Park Service. The application has apparently been moved on to the Secretary of the Interior for finalization. John suggested the city administrator contact our Federal representatives to get them involved to hopefully move the approval through more quickly.
- There are no new updates on the hotel.
- Indicated we were issued a notice that we will receive funds from the CDBG planning grant. He is taking the necessary training to maintain eligibility for funds.
- Coastal Management held their quarterly meeting at city hall. We are seeking a letter of intent for beach improvements, which is due in November. This would need to go through all committees.

John will be talking about the river impairment in Kewaunee County at our next meeting.

Moved by Mike, second by Jodi: to adjourn the meeting. Motion carried. The meeting adjourned at 6:30 PM.

The next regular meeting is Monday, November 16, 2015, 5:00 PM, City Hall