



Economic Development Committee  
July 12, 2016  
4:00 p.m.

1. Call to Order
2. Approval of Economic Development Committee Minutes:
  - May 10, 2016 - [minutes of 5-10-2016 meeting 7-7-2016](#)
3. Public Comment:
4. Discussion and Action Items:
  - Business of the Year
5. Correspondence:
6. New Business:
  - Verbal Update
7. Old Business:
  - Verbal Update
8. Adjourn

#### **PUBLIC NOTICE**

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public hearings, which have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300 Extension #4305. The meeting room is wheelchair accessible from the east and west entrances.

**NOTE:** There is a potential that a quorum of the Common Council may be present.

MINUTES FOR THE ECONOMIC DEVELOPMENT COMMITTEE  
MEETING HELD MAY 10, 2016, 4:00PM

Members present: Chairman Rick Wier, Greg Schlecht, Sandy Jaskulski, Mayor CoryAnn St. Marie–Carls, City Engineer/ Director of Public Works Melinda Dejewski, City Administrator Tim Rhode, Building Inspector Craig Vretenar.

Members excused: Tom Bilot, Tom Dillon and Joseph Moriarty.

**1. Minutes of the April 12, 2016 meeting**

A motion was made by Committee Member Jaskulski, seconded by Committee Member Schlecht to approve the minutes. Motion carried.

**2. Public Comment – None.**

**3. Discussion and Possible Action**

Business of the Year Dinner

Chairman Wier stated that the honoree had the customary lunch and he was very honored. General discussion on the assignments for event was discussed. The cost of the event was also discussed. The cost will be \$30 based upon the cost of the expenses increasing including the dinner.

**4. Correspondence**

None.

**5. New Business**

There was general discussion regarding various projects around the City.

**6. Old Business**

There was general discussion regarding various projects around the City.

A motion was made by Committee Member Jaskulski, seconded by Committee Member Schlecht to adjourn the meeting. Motion carried. The meeting concluded at 4:35p.m.