



**AMENDED**  
CITY OF ST. FRANCIS  
ECONOMIC DEVELOPMENT  
COMMITTEE

October 30, 2018  
5:30PM

**NOTICE**

There will be an Economic Development Committee meeting on **Tuesday, October 30, 2018 at 5:30pm** in the West Committee Room at the St. Francis City Civic Center located at 3400 E. Howard Avenue.

**ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

1. Call to Order
2. Discussion and Possible Action Items
  - RFP for Marketing Firm Recommendation
3. Announcement by Chairperson Concerning Closed Session:

**Convene into Closed Session: Roll Call Vote Required:**

Convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Item for discussion – *Interviews for Marketing Firm Candidates*.

**Reconvene into Open Session:**

Upon conclusion of the closed session item, the Economic Development Committee will reconvene into open session prior to act on any matter that needs to be acted upon in open session.

4. Adjourn.

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Request should be made as far in 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. The meeting room is wheelchair accessible from the East and West entrances.

**Note:** There is the potential that a quorum of the Common Council and/or any other Committee, Commission or Board may be present.