



CITY OF ST. FRANCIS
ECONOMIC DEVELOPMENT
COMMITTEE

January 14, 2020
5:30PM

NOTICE

There will be an Economic Development Committee meeting on Tuesday, January 14, 2020 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. Minutes of the meeting held October 8, 2019.
3. Discussion and Possible Action Items
 - A. Update on Current & Prospective Development
 - B. KK Corners Update
 - C. 2020 EDC Plans/Goals
 - D. Committee Membership update
4. Correspondence
5. 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.

MINUTES FOR THE ECONOMIC DEVELOPMENT COMMITTEE
MEETING HELD OCTOBER 8, 2019, 5:30PM

Members present: Chairman Brian McManus, Vice Chair Bryan Kamm, Charles Buechel, , Greg Schlecht, Caryle Babcock, Tom Bilot Jay Iverson, Mayor Ken Tutaj, City Administrator Mark Johnsrud, and City Engineer/Director of Public Works Melinda Dejewski

Excused:, Rick Wier, Tom Dillon, Sandy Jaskulski.

Also present: None.

1. Call to Order

The meeting was called to order at 5:30 PM by Chairman McManus..

2. Minutes

A motion was made by Committee Member Iverson, seconded by Mayor Tutaj to approve the minutes. Motion carried.

3. Discussion and Possible Action Items

A. Business of the Year Dinner

There was general discussion on the success of the Business of the Year dinner. Everyone agreed that it was a great event but a lot of hard work especially by Committee Member Babcock. Discussion will occur in 2020 on transitioning the event from what it has been to something different.

B. KK Corners: current status and next steps

There was discussion about the current status of KK Corners. There has been some interest and the City is vetting the developers. One of the next steps is to review the plan presented by Ayres to see how to move it forward in a packet to provide to developers which helps show the vision the City has for the area.

C. Update of current and prospective city development

City Administrator Johnsrud stated that the Bear project is still moving forward. There have been some issues but the City has retained The Concord Group to assist with the oversight of the quality of the development. The Campbell Group development is in the final stages of approval. The Animal Hospital is possibly still working on a development for KK and Norwich.

4. Correspondence

None.

5. Adjourn

A motion was made by Committee Member Babcock, seconded by Committee Member Buechel to adjourn. Meeting adjourned at 5:43 PM.