



CITY OF ST. FRANCIS  
BUSINESS OF THE YEAR DINNER  
SUBCOMMITTEE OF THE EDC

March 12, 2019  
4:30PM

**NOTICE**

There will be an Business of the Year Dinner Subcommittee meeting on **Tuesday, March 12, 2019 at 4:30pm** in the West Committee Room at the St. Francis City Civic Center located at 3400 E. Howard Avenue.

**BUSINESS OF THE YEAR DINNER SUBCOMMITTEE OF THE EDC**

1. Call to Order
2. Election of Chair.
3. Discussion and Possible Action Items  
2019 Business of the Year Dinner
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.

MINUTES FOR THE ECONOMIC DEVELOPMENT COMMITTEE  
MEETING HELD FEBRUARY 13, 2019, 4:00PM

**Members present:** Caryle Babcock, Bryan Kamm and City Engineer/ Director of Public Works Melinda Dejewski.

**Excused:** Committee Members: City Administrator Mark Johnsrud and Greg Schlecht.

**Also present:** – None.

**1. Call to Order**

The meeting was called to order at 4:06pm by City Engineer Dejewski.

**2. Election of Chair**

The election of a Chair was deferred to the next meeting when more subcommittee members could be present.

**3. Discussion and Possible Action Items**

**2019 Business of the Year Dinner**

There was general discussion about the past events and what the 2019 dinner should consist of. The discussion at the Economic Development Committee meeting was that since the 2019 dinner is the 50<sup>th</sup> anniversary, it should be a big event. All current businesses are honored this year. All past recipients will receive special recognition as will the new and expanded businesses. The new/expanded businesses will still receive complimentary tickets but the past recipients will have to purchase tickets. The venue that will be looked into is the St. Francis Lion's Club Community Center. Subcommittee Member Babcock will contact the manager of the Lion's Club Community Center to find out dates and costs.

One idea is to create "Save the Date" cards to send out to all businesses. A cover letter with the card could be created to send to the past recipients.

Ideas for speakers were discussed. One concept was to have 2 speakers – one on development and one more for entertainment. It was also discussed that maybe a slideshow of past recipients businesses as a "then and now" type of slideshow could be developed. Maybe some history could be gathered on each past recipient business.

**4. Adjourn**

The next meeting will be held on Tuesday, March 12, 2019 at 4:30pm before the Economic Development Committee meeting so a report can be provided to the EDC.

A motion was made by Subcommittee Member Kamm, seconded by Subcommittee Member Babcock to adjourn. Meeting adjourned at 4:51pm.