



CITY OF ST. FRANCIS
ECONOMIC DEVELOPMENT
COMMITTEE

March 12, 2019
5:30PM

NOTICE

There will be an Economic Development Committee meeting on Tuesday, March 12, 2019 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 February 12, 2019.
3. Discussion and Possible Action Items
Report from Business of the Year Subcommittee
2019 Economic Development Committee Goals
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 FEBRUARY 12, 2019, 5:30PM

Members present: Chairman Brian McManus, Rick Wier, Bryan Kamm, Jay Iverson, Mayor Ken Tutaj, City Administrator Mark Johnsrud, , and City Engineer/ Director of Public Works Melinda Dejewski.

Excused: Committee Members: Tom Bilot, Caryle Babcock, Tom Dillon, Sandy Jaskulski, Greg Schlecht, Charles Buechel.

Also present: – None.

1. Call to Order

The meeting was called to order at 5:35pm by Chairman McManus.

2. Election of Vice Chairperson

Mayor Tutaj nominated Bryan Kamm as the Committee Vice Chairperson. Committee Member Wier seconded the nomination. A motion was made by Mayor Tutaj, seconded by Committee member Wier to elect Bryan Kamm as the Vice Chairperson for the Economic Development Committee. Motion carried.

3. Minutes

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

4. Discussion and Possible Action Items

2019 Economic Development Committee Goals

Chairman McManus reviewed some of the discussion from the previous meeting regarding some of the possible goals of the committee for 2019. One is for the Business of the Year Dinner which a subcommittee has been formed. One goal he has is more business outreach. This is something he feels will strengthen the business community if they feel they have a voice and a place to bring concerns forward. An individual or small group contact is helpful to a business owner. There was a lot of discussion about development issues and strategies to work on spurring development for St. Francis. It was decided to leave this item on for discussion at the March meeting.

5. Correspondence

There was no correspondence.

6. Adjourn

A motion was made by Vice Chairman Kamm, seconded by City Engineer Dejewski to adjourn. Meeting adjourned at 6:30pm.