



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

June 11, 2019  
5:00PM

**NOTICE**

There will be an Business of the Year Dinner Subcommittee meeting on **Tuesday, June 11, 2019 at 5:00pm** 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. Minutes of the May 14, 2019 meeting
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  
BUSINESS OF THE YEAR SUBCOMMITTEE  
MEETING HELD MAY 14, 2019, 5:00PM

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

**Excused:** Committee Members: Greg Schlecht.

**Also present:** – None.

**1. Call to Order**

The meeting was called to order at 5:04pm.

**2. Minutes**

A motion was made by City Administrator Johnsrud, seconded by City Engineer Dejewski to approve the minutes. Motion carried.

**3. Discussion and Possible Action Items**

**2019 Business of the Year Dinner**

There was general discussion about the proposals from the caterers. It was decided that Carls was the best value. The Subcommittee will be requesting to see pictures of a sit-down dinner that Carls has done in the past.

There was discussion about the “Save the Date” postcards. It was suggested to add language that tickets would be available starting in June.

There was discussion on speakers. It was suggested that the subcommittee consider a non-professional speaker.

**4. Adjourn**

A motion was made by City Engineer Dejewski, seconded by City Administrator Johnsrud to adjourn. Meeting adjourned at 5:27pm.