



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

August 13, 2019  
4:30PM

**NOTICE**

There will be an Business of the Year Dinner Subcommittee meeting on **Tuesday, August 13, 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. Minutes of the June 11, 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 JUNE 11, 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 Subcommittee Member Kamm to approve the minutes. Motion carried.

**3. Discussion and Possible Action Items**

**2019 Business of the Year Dinner**

There was general discussion about the caterer. A onsite taste testing is \$15 per person and can be done Monday through Thursday. The Subcommittee discussed the meal choices to sample. The tasting will also display the place settings. The deposit will be \$500. It was decided to have a combination plate of chicken and beef to assist with the count for dinner.

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

**4. Adjourn**

A motion was made by City Engineer Dejewski, seconded by Subcommittee Member Kamm to adjourn. Meeting adjourned at 5:28pm.