



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

September 10, 2019
4:30PM

NOTICE

There will be an Business of the Year Dinner Subcommittee meeting on **Tuesday, September 10, 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 August 13, 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

Members present: Caryle Babcock, Bryan Kamm, City Administrator Mark Johnsrud

Excused: Committee Members: Greg Schlecht, City Engineer/ Director of Public Works Melinda Dejewski.

Also present: – Deputy Clerk/Treasurer Rebecca Gagnon

1. Call to Order

The meeting was called to order at 4:37 PM.

2. Minutes

A motion was made by Subcommittee Member Kamm, seconded by City Administrator Johnsrud to approve the minutes of meeting held on June 11, 2019. Motion carried.

3. Discussion and Possible Action Items

2019 Business of the Year Dinner

Event food was decided upon after the taste test at Carl's last week. The Subcommittee is still looking for a vendor to rent chairs from. Invites should go out soon, with the RSVP date to remain September 16th. Subcommittee Member Babcock will contact the Historical Society to inquire about display or short presentation, and centerpiece bottles are still being collected. SFHS Music department will be contacted to inquire about live music to be played during cocktail hour from 5:30 – 6:30 PM. Recognition of new businesses and time frame for speakers should be narrowed down into a sample schedule, and promotion of the event as the 50th annual celebration of business was also discussed.

4. Adjourn

A motion was made by Subcommittee Member Kamm, seconded by Administrator Johnsrud to adjourn. Meeting adjourned at 5:15 PM.