



CITY OF ST. FRANCIS
ECONOMIC DEVELOPMENT
COMMITTEE

October 8, 2019
5:30PM

NOTICE

There will be an Economic Development Committee meeting on Tuesday, October 8, 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 September 10, 2019.
3. Discussion and Possible Action Items
 - A. Business of the Year Dinner
 - B. KK Corners: current status and next steps
 - C. Update of current and prospective city developments
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 SEPTEMBER 10, 2019, 5:30PM

Members present: Vice Chair Bryan Kamm, Charles Buechel, Rick Wier, Greg Schlecht, Caryle Babcock, Jay Iverson, Mayor Ken Tutaj, City Administrator Mark Johnsrud, and City Engineer/Director of Public Works Melinda Dejewski

Excused: Chairman Brian McManus, Tom Dillon, Tom Bilot, Sandy Jaskulski.

Also present: None.

1. Call to Order

The meeting was called to order at 5:31 PM by Vice Chair Kamm.

2. Minutes

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

3. Discussion and Possible Action Items

A. Report of the Business of the Year Subcommittee

B. Business of the Year Dinner

Subcommittee Chair Babcock stated that Carl's Catering is doing the food, linen, china and silverware for the dinner. They were looking into different chairs and talking with True Value. She also reported that she is working on making the centerpieces from wine bottles. Committee Member Schlecht stated that he was working with Suzy's Cream Cheesecakes on the dessert. Vice Chair Kamm stated he had the music from a Pandora station ready for the sound system. He was working on completing the slideshow of the past winners. The pens as the take away are ordered and due this week. There was general discussion on other parts of the dinner.

4. Correspondence

None.

5. Adjourn

A motion was made by Committee Member Iverson, seconded by Committee Member Babcock to adjourn. Meeting adjourned at 5:39 PM.