

MINUTES FOR THE ECONOMIC DEVELOPMENT COMMITTEE
MEETING HELD JANUARY 14, 2020, 5:30PM

Members present: Vice Chair Bryan Kamm, Charles Buechel, Rick Wier, Sandy Jaskulski, Caryle Babcock, Tom Bilot, Jay Iverson, City Administrator Mark Johnsrud, and City Engineer/Director of Public Works Melinda Dejewski

Excused: Mayor Ken Tutaj, Chairman Brian McManus, Greg Schlecht, Tom Dillon.

Also present: None.

1. Call to Order

The meeting was called to order at 5:33 PM by Vice-Chair Kamm.

2. Minutes

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

3. Discussion and Possible Action Items

A. Update on Current and Prospective Development

City Administrator Johnsrud provided an update on various developments: The Mariner, Campbell Capital Group project, St. Francis Brewery, KK Corners, Faklandia Brewery, Mandel Triangle, Badger Metal, Maker Space Village, Compete Recycling, Capo's, and St. Francis Animal Hospital.

B. KK Corners Update

City Administrator Johnsrud provided a more detailed update on KK Corners. There was discussion on the City developing a marketing plan specific to this catalytic district. A motion was made by Committee Member Wier, seconded by Committee Member Buechel to recommend to the Common Council to receive Request for Proposals for a marketing plan for KK Corners. There was discussion by Committee Member Iverson that since some members were not present, that the Committee may want to refer the action for further discussion at the February meeting. The motion was withdrawn and the item referred to the February meeting. No further action was taken on this item.

C. 2020 EDC Plans/Goals

Vice Chair Kamm suggested that this item also be referred to the February meeting since not all members were present to determine goals. Some items he suggested for discussion at the February meeting were: S. Kinnickinnic Avenue, next version of the Business of the Year Dinner, local business outreach, have the EDC consider another area to develop a vision for. No action was taken on this item.

4. Correspondence

None.

5. Adjourn

A motion was made by Committee Member Wier, seconded by Committee Member Buechel to adjourn. Meeting adjourned at 6:27 PM.