

MINUTES FOR THE ECONOMIC DEVELOPMENT COMMITTEE  
MEETING HELD FEBRUARY 12, 2019, 5:30PM

**Members present:** Chairman Brian McManus, Rick Wier, Bryan Kamm, Jay Iverson, Mayor Ken Tutaj, City Administrator Mark Johnsrud, , and City Engineer/ Director of Public Works Melinda Dejewski.

**Excused:** Committee Members: Tom Bilot, Caryle Babcock, Tom Dillon, Sandy Jaskulski, Greg Schlecht, Charles Buechel.

**Also present:** – None.

**1. Call to Order**

The meeting was called to order at 5:35pm by Chairman McManus.

**2. Election of Vice Chairperson**

Mayor Tutaj nominated Bryan Kamm as the Committee Vice Chairperson. Committee Member Wier seconded the nomination. A motion was made by Mayor Tutaj, seconded by Committee member Wier to elect Bryan Kamm as the Vice Chairperson for the Economic Development Committee. Motion carried.

**3. Minutes**

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

**4. Discussion and Possible Action Items**

**2019 Economic Development Committee Goals**

Chairman McManus reviewed some of the discussion from the previous meeting regarding some of the possible goals of the committee for 2019. One is for the Business of the Year Dinner which a subcommittee has been formed. One goal he has is more business outreach. This is something he feels will strengthen the business community if they feel they have a voice and a place to bring concerns forward. An individual or small group contact is helpful to a business owner. There was a lot of discussion about development issues and strategies to work on spurring development for St. Francis. It was decided to leave this item on for discussion at the March meeting.

**5. Correspondence**

There was no correspondence.

**6. Adjourn**

A motion was made by Vice Chairman Kamm, seconded by City Engineer Dejewski to adjourn. Meeting adjourned at 6:30pm.