



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

April 9, 2019
5:00PM

NOTICE

There will be an Business of the Year Dinner Subcommittee meeting on **Tuesday, April 9, 2019 at 5:00pm** 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 March 12, 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
MEETING HELD MARCH 12, 2019, 4:30PM

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 4:30pm by City Engineer Dejewski.

2. Election of Chair

A motion was made by City Administrator Johnsrud, seconded by Subcommittee Member Kamm to nominate Subcommittee Member Babcock as chair. Motion carried.

3. Discussion and Possible Action Items

2019 Business of the Year Dinner

There was general discussion about the event. Since this is the 50th anniversary the event should be more formal with expected attire to be a suit and tie. Chairperson Babcock stated that she had talked with the Lion's Club and Wednesday night is not available due to bingo. There was discussion on possible alternative nights. Tuesday and Saturday of the same week were discussed. The dinner will be sit down. Chairperson Babcock was trying to contact some caterers to see about costs including plates/linens/silverware and serving would be. Also to see if there would be a cost difference for a weekday event compared to a weekend event. Other ideas were:

- To have music during the cocktail hour. The high school band might be able to provide for no cost.
- A slideshow of the businesses past and present. The Historical Society may be able to assist with pictures and information.
- Different names were discussed for the entertainment speaker. They were John McGivern, John Gurda, and Jim Pashke.
- A "save the date" letter or flyer needs to be developed soon and marketing for the event needs to start soon.

4. Adjourn

The next meeting will be held on Tuesday, April 9, 2019 at 5:00pm before the Economic Development Committee meeting so a report can be provided to the EDC.

A motion was made by City Administrator Johnsrud, seconded by City Engineer Dejewski to adjourn. Meeting adjourned at 5:02pm.