

## CITY OF GERMANTOWN

TENNESSEE 1930 South Germantown Road • Germantown, Tennessee 38138-2815 Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

Economic Development Commission **Thursday, February 7, 2013 – 5:30 p.m.** Blue Conference Room Department of Economic & Community Development 1920 S. Germantown Road

- 1. Call to Order
- 2. Approve January 3, 2013 Minutes
- 3. Review of 2012 End-of-Year Report
- 4. New Business:
  - a) Economic Development Strategic Plan Work Plan (Kathleen Rose)
    - 1) 5 Guiding Principles:
      - i. Create an Enabling Environment
      - ii. Leverage Assets in Areas of Investment
      - iii. Build Value from within
      - iv. Reposition within the Regional Economy
      - v. Measure Performance
  - b) West Gateway Small Area Plan Update
  - c) Business Visits Discussion
- 5. Next Meeting March 7, 2013 5:30 p.m.
- 6. Adjournment