Economic Development Commission Thursday, April 4, 2013 – 5:30 p.m. Blue Conference Room Department of Economic & Community Development 1920 S. Germantown Road

- 1. Call to Order
- 2. Approve March 4, 2013 Minutes
- 3. Reports:
 - a) Regional EDGE (Reid Dulberger/John Lawrence)
 - b) City Germantown Economic Development (Kathleen Rose)
 - c) Planning/Small Area Plan Nodes/Districts (Andy Pouncey)
 - i. Central Business District (Smart Growth)
 - ii. Western Gateway/Poplar
 - iii. Eastern Gateway/Poplar
 - iv. Forest Hill Heights
 - v. Wolf River
 - d) Germantown Area Chamber of Commerce (Charlie McCraw)
- 4. Old Business:
 - a) Economic Development Work Plan Status Report
 - b) Business Retention & Expansion (BRE) Program Update and approval of draft
- 5. New Business:
 - a) Task Forces
 - i. Retail
 - ii. Tourism
 - iii. Innovation
- 6. Next Meeting May 2, 2013 5:30 p.m.
- 7. Adjournment