



# 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, May 2, 2013 – 5:30 p.m.**  
Blue Conference Room  
Department of Economic & Community Development  
1920 S. Germantown Road

1. Call to Order
2. Approve April 4, 2013 Minutes
3. Reports:
  - a) Regional – EDGE (Reid Dulberger)
  - 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)
  - e) Germantown IDB (Charlie McCraw)
4. Old Business:
  - a) Economic Development Work Plan Status Report
5. New Business:
  - a) Task Forces – Kickoff meeting week of June 16 (see attached list of Task Force members)
    - i. Retail
    - ii. Tourism
    - iii. Innovation
6. Next Meeting – June 20, 2013 – 5:30 p.m.
7. Adjournment