



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, August 1, 2013 – 5:30 p.m.
Blue Conference Room
Department of Economic & Community Development
1920 S. Germantown Road

1. Call to Order
2. Approve June 20, 2013 Minutes
3. Reports:
 - a. Regional – EDGE and TN ECD
 - b. City - Germantown Economic Development (Kathleen Rose)
 - i. Union University P3 projects
 - ii. Germantown Area Chamber of Commerce P3 projects
 - iii. Business & Industry Summit - January 22, 2014
 - c. Planning/Small Area Plan – Nodes/Districts (Andy Pouncey)
 - i. Central Business District (Smart Growth)
 - ii. Western Gateway/Poplar
 - iii. Wolf River
 - iv. Eastern Gateway/Poplar
 - v. Forest Hill Heights
 - 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
 - i. Retail (8/1)
 - ii. Tourism (9/3)
 - iii. Innovation (9/5)
6. Next Meeting – September 5, 2013 – 5:30 p.m.
7. Adjournment

Attachments: Updated Work Plan, Sales Tax Report, Metrics Table

The City of Germantown complies with the Americans with Disabilities Act. Should you need accommodations for this meeting, please call (901) 757-7200 at least 48 hours in advance of the meeting.