



# CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road Germantown, Tennessee 38138-2815  
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Economic Development Commission  
**Thursday, November 7, 2013 – 5:30 p.m.**  
Blue Conference Room  
Department of Economic & Community Development  
1920 S. Germantown Road

1. Call to Order
2. Approve October 15, 2013 Minutes
3. Acknowledgement of Charlie McCraw's service to the City
4. Reports:
  - Quarterly:
    - a. Regional – EDGE (John Lawrence)
      - TN ECD (Ordis Copeland)
  - Monthly:
    - b. City - Germantown Economic Development (Kathleen Rose)
      - i. Germantown Area Chamber of Commerce P3 projects
      - ii. 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 (Janie Day)
    - e. Germantown IDB (Marie Burgess)
5. Other Business:
  - a. Task Forces
    - i. Tourism (01/2014)
    - ii. Retail (11/07)
    - iii. Innovation (11/07)
6. Old Business:
  - a. Economic Development Work Plan Status Report
7. Next Meeting – December 5, 2013 – 5:30 p.m.
8. Adjournment

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