



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

1. Call to Order
2. Approve November 7, 2013 Minutes
3. Recognition of non-returning EDC members
4. Reports:
Monthly:
 - a. City - Germantown Economic Development (Kathleen Rose)
 - i. Germantown Area Chamber of Commerce P3 projects
 - ii. Business & Industry Summit - January 22, 2014
 - iii. TVA Sustainable Communities - Platinum Designation
 - b. 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
 - c. Germantown Area Chamber of Commerce (Janie Day)
 - d. Germantown IDB (Marie Burgess)
5. Other Business:
 - a. Modification of Wolf River Node Boundary
 - b. Task Forces
 - i. Tourism (01/2014)
 - ii. Retail (01/2014)
 - iii. Innovation (01/2014)
6. Old Business:
 - a. Economic Development Work Plan Status Report
7. Next Meeting – January 9, 2014 – 5:30 p.m.
8. Adjournment
Attachments: Updated Work Plan, Sales Tax Report, Metrics Table, Shop Germantown Holiday Flyer