



# 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, January 9, 2014 – 5:30 p.m.**  
Administrative Conference Room  
City Hall  
1930 S. Germantown Road

1. Call to Order
2. Approve December 5, 2013 Minutes
3. Introductions and Welcome to New Members
4. Nomination of Chairman and Vice Chairman
5. Reports:  
Monthly:
  - a. City - Germantown Economic Development
    - i. Germantown Area Chamber of Commerce P3 projects
    - ii. Business & Industry Summit - January 22, 2014
  - b. Planning/Small Area Plan – Nodes/Districts
    - 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)
6. Other Business:
  - a. Task Forces
    - i. Tourism (01/09/2014)
    - ii. Innovation (01/09/2014)
    - iii. Retail (02/2014 - transition)
7. Old Business:
  - a. EDC Recommendation Letter - Smart Growth Subcommittee (Whole Foods)
8. Next Meeting – February 6, 2014 – 5:30 p.m.
9. Adjournment

Informational Attachments: Updated EDC Work Plan, Metrix Table & Sales Tax Reports

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.