



CITY OF GERMANTOWN TENNESSEE

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Economic Development Commission
Thursday, February 6, 2014 – 5:30 p.m.
Blue Conference Room
Department of Economic & Community Development
1920 S. Germantown Road

1. Call to Order
2. Approve January 9, 2014 Minutes
3. Reports:
Monthly:
 - a. City - Germantown Economic Development
 - i. Germantown EDP website - updates
 - ii. Business & Industry Summit - January 22, 2014
 - iii. Visitor's Guide & Event - pending schedule in June 2014
 - iv. BRE (Business Retention/Expansion) visits
 - b. Task Forces
 - i. Tourism (03/2014)
 - ii. Innovation (03/2014)
 - iii. Retail (03/2014 - transition)
 - c. 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
 - d. Germantown Area Chamber of Commerce (Janie Day)
 - e. Germantown IDB (Marie Burgess)
4. Old/Other Business
5. Next Meeting – March 6, 2014 – 5:30 p.m.
6. Adjournment

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