Economic Development Commission Thursday, April 3, 2014 – 5:30 p.m.

Blue Conference Room

Department of Economic & Community Development

1920 S. Germantown Road

- 1. Call to Order
- 2. Approve March 6, 2014 Minutes
- 3. Reports:

Quarterly:

- a. Regional EDGE (Keith Dillihunt)
- Monthly:
- a. City Germantown Economic Development
 - i. Germantown EDP website updates
 - ii. Visitor's Guide & Event June ____, 2014; 8:30 am 10:00 am
 - iii. BRE (Business Retention/Expansion) visits
- b. Task Forces
 - i. Tourism (04/03/2014)
 - ii. Innovation (04/032014)
 - iii. Retail (05/2014 transition to Merchant Group)
- 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. New/Other Business
 - a. Signage Ordinance update
- 5. Next Meeting May 1, 2014 5:30 p.m.
- 6. Adjournment

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