

## 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, August 7, 2014 – 5:30 p.m.** Blue Conference Room Department of Economic & Community Development 1920 S. Germantown Road

- 1. Call to Order
- 2. Approve June 5, 2014 Minutes
- 3. Reports:
  - Quarterly:
  - a. State TN ECD, Ordis Copeland
  - b. Regional EDGE, Reid Dulberger
  - Monthly:
  - c. City Germantown Economic Development
    - i. Visitor's Guide & Event
    - ii. BRE (Business Retention/Expansion) visits
    - iii. Meetings: MAAG Grant Announcement, TN/KY ICSC, SEDC Conference
  - d. Task Forces
    - i. Tourism
    - ii. Innovation
    - iii. Retail Merchant Group
  - e. 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
  - f. Germantown Area Chamber of Commerce (Janie Day)
  - g. Germantown IDB (Marie Burgess)
- 4. New/Other Business
- 5. Next Meeting September 4, 2014 5:30 p.m.
- 6. Adjournment