



# CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road Germantown, Tennessee 38138-2815  
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Economic Development Commission  
**Thursday, January 8, 2015 – 5:30 p.m.**  
Administrative Conference Room  
City Hall  
1930 S. Germantown Road

1. Call to Order
2. Mayor Mike Palazzolo
3. Approve December 4, 2014 Minutes
4. Introductions and Welcome to New Members
  - a. Role of EDC
  - b. 2014 accomplishments
5. Nomination of Chairman and Vice Chairman
6. Reports:
  - Quarterly:
    - a. Regional – EDGE  
- TN ECD
  - Monthly:
    - b. City - Germantown Economic Development
      - i. Background
      - ii. Business & Industry Summit - February 18, 2015
    - c. Task Forces
      - i. Tourism
      - ii. Innovation
      - iii. Retail
    - d. Planning/Small Area Plan – Nodes/Districts
      - i. Central Business District (Smart Growth)
      - ii. West Poplar Avenue District
      - iii. Wolf River
      - iv. East Poplar Avenue
      - v. Forest Hill Heights
    - e. Germantown Area Chamber of Commerce (Janie Day)
    - f. Germantown IDB (Marie Burgess)
7. Old Business: Fairgrounds TDZ
8. Next Meeting – February 5, 2015 – 5:30 p.m.
9. Adjournment