

**Economic Development Commission
Thursday, November 19, 2009
Department of Development Blue Room
1920 South Germantown Road**

The regular meeting of the Economic Development Commission was held Thursday, November 19, 2009, in the Department of Development Blue Room. Chairman Jerry Klein called the meeting to order at 6:00 P.M.

PRESENT: Chairman Jerry Klein, Susan Burrow, Rocky Janda, Brian Pecon, and Alderman Carole Hinely.

ABSENT: Jane Clark, Charles McCraw, Lyle Muller, Thom Parzinger and John Wagner.

STAFF Economic Development Coordinator Katie Graffam.

PRESENT:

MINUTES

A motion was made to approve the October 1, 2009 minutes as distributed. However, no quorum was present.

2009 COMMITTEE REPORTS

Enhancing Storefronts

There was a discussion on enhancing storefronts by displaying artwork in windows of vacant shops.

Medical Device Industry

A vote was requested to approve the medical device proposal, but no quorum was present.

Economic and Community Development (Projects in Progress)

Katie Graffam reported on one project now underway.

ADJOURNMENT

There being no further business to come before the Commission, the meeting adjourned.