

**Economic Development Commission**  
**Thursday, January 8, 2009**  
**Economic & Community Development Department Conference Room - Blue Room**

The regular meeting of the Economic Development commission was held Thursday, January 8, 2009, in the Economic and Community Development – Blue Room. Chairman Jerry Klein called the meeting to order at 6:00 P.M. and a quorum was established.

**PRESENT:** Chairman Jerry Klein, Jane Clark, James Danielik, Chris Harrison, Rocky Janda, Charles McCraw, Dr. Lyle Muller, Thomas Parzinger, Brian Pecon and John Wagner.

**STAFF PRESENT:** Assistant City Administrator Andy Pouncey and Economic Development Coordinator Katie Graffam.

**INTRODUCTION OF 2009 COMMISSION MEMBERS**

Chairman Klein welcomed the new members to the Economic Development Commission for the 2009 calendar year. Each commissioner introduced themselves and gave a brief overview of their background.

**NOMINATION OF VICE CHAIRMAN**

A motion was made and seconded to nominate Brian Pecon as Vice Chairman. Motion approved.

**MINUTES**

A motion was made and seconded to approve the December 4, 2008 minutes as distributed. Motion approved.

**NEW BUSINESS**

Formation of 2009 Subcommittees

The following subcommittee appointments were made for Calendar Year 2009:

- Chamber of Commerce – Charles McCraw
- Existing Business – Jane Clark
- Home Business – Rock Janda
- Medical community – Lyle Muller
- Nutcracker Campaign – Thomas Parzinger
- Poplar/TDOT – John Wagner
- Programs – Brian Pecon
- Publicity/Developers Meeting – Chris Harrison
- Retail/Business Centers – Jamie Danielik
- Smart Growth – Jerry Klein, Chairman; Brian Pecon, Vice Chairman

Review of 2008 End of Year Report

Chairman Klein stated that the End of Year report was in the commissioners' packets for their review.

Economic Development Commission 2009 Budget

Katie Graffam, Economic Development Coordinator, presented the Economic Development Commission with the current budget and reported a balance of approximately \$1,100.00 remaining in the account.

### **2009 COMMITTEE REPORTS**

Committee reports were presented as follows:

- a. Chamber of Commerce – Charles McCraw
- b. Existing Business – Jane Clark
- c. Home Business – Rock Janda
- d. Medical community – Lyle Muller
- e. Nutcracker Campaign – Thomas Parzinger
- f. Poplar/TDOT – John Wagner
- g. Programs – Brian Pecon
- h. Publicity/Developers Meeting – Chris Harrison
- i. Retail/Business Centers – Jamie Danielik
- j. Smart Growth – Jerry Klein, Chairman; Brian Pecon, Vice Chairman

### **ECONOMIC AND COMMUNITY DEVELOPMENT (PROJECTS IN PROGRESS)**

Katie Graffam made a brief presentation detailing the projects in progress in the Economic and Community Development Department.

### **INDUSTRIAL DEVELOPMENT BOARD**

No report.

### **NEW BUSINESS**

Andy Pouncey, Assistant City Administrator, reported to the commission that he had placed a call to Commissioner Kisber's office to schedule a meeting concerning Germantown's Smart Growth developments and Poplar Avenue plans.

### **ADJOURNMENT**

There being no further business to come before the Commission, the meeting adjourned at approximately 6:50 P.M. The next meeting is February 5, 2009.