



CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road Germantown, Tennessee 38138-2815
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Economic Development Commission
Thursday, January 7, 2016 – 5:30 p.m.
EPIcenter Germantown
6645 Poplar Avenue, Suite 200, Germantown, TN 38138

1. Call to Order
2. Approve October 1, 2015 and November 5, 2015 Minutes
3. Introductions and Welcome to New Members
 - a. Role of EDC
 - b. 2015 accomplishments
4. Nomination of Vice Chairman
5. Reports:
 - Quarterly:
 - a. Regional - EDGE, Reid Dulberger
 - b. State - TN ECD, Gwyn Fisher
 - Monthly:
 - a. City - Germantown Economic Development
 - i. Innovation - incubator
 - ii. Meetings Update
 - b. 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
 - c. Germantown Area Chamber of Commerce
 - d. Germantown IDB
6. New Business:
7. Next Meeting – February 4, 2016 – 5:30 p.m.
8. Adjournment