

CITY OF GERMANTOWN
ECONOMIC DEVELOPMENT COMMISSION
CITY HALL COUNCIL CHAMBERS
Thursday, May 2, 2019
5:30 p.m.

1. Call to Order: Chairman Jerry Klein called the meeting to order at 5:30 p.m.
2. Roll Call and Establishment of a Quorum:
Commissioners Present: Jerry Klein (Chairman), Alderman Rock Janda, Brian Pecon, Janet Geyer, Keith Saunders, Jim Lefler, Andrea Baird, Ryan Heimke, Janie Day, Cliff Sulcer, and Rick Towne

Commissioners Absent: Bo Adams, and Steven Levy (Vice Chairman)

Staff Present: Cameron Ross, Economic and Community Development Director; and Marie Lisco, Economic Development Manager

3. Approval of the Minutes:
Mr. Pecon moved to approve the Economic Development Commission minutes of the April 4, 2019 meeting, seconded by Mr. Saunders.

MOTION PASSED

4. Reports-Monthly/Quarterly:
Ms. Lisco acknowledged Chairman Klein for being recognized again as a Power Player with Inside Memphis Business, and made the EDC aware of MLGW's review of its contract with TVA.

Planning/Small Area Plan - Nodes/Districts:

- i. Central Business District (Smart Code) – The Container Store - 4th quarter opening and Moondance outdoor patio area modification at Planning Commission.
 - ii. East Poplar Avenue (at Forest Hill-Irene) – Wimpy's opening soon.
 - iii. West Poplar Avenue District (Smart Code) –
 - iv. Wolf River – Campbell Clinic construction and Fulmer property rezoning from residential to office.
 - v. Forest Hill Heights (Smart Code) – Winchester Road mill and overlay and the FHI Road widening project.
5. Germantown IDB:
Ms. Lisco stated the IDB will meet on Thursday, May 16.
 6. Germantown Area Chamber of Commerce:
Janie Day shared information about the Health and Wellness EXPO, USA Today Travel Magazine, Information Matrix hosted by Laurence Fishburne, and the Germantown Magazine.
 7. New/Old Business:
Chairman Klein gave an update on the Guerrilla Marketing EDC Sub-Committee (survey). Andrea Baird (with Moore Tech) will be on a panel for Arlington Education Business Partnership on May 6.
 8. Adjournment:
There being no further business, the meeting is adjourned. The next EDC meeting will be on Thursday, August 1, 2019, at 5:30 p.m.