

CITY OF GERMANTOWN
ECONOMIC DEVELOPMENT COMMISSION
CITY HALL COUNCIL CHAMBERS
Thursday, October 3, 2019
5:30 p.m.

1. Call to Order: Chairman Klein called the meeting to order at 5:30 p.m.
2. Roll Call and Establishment of a Quorum:
Commissioners Present: Jerry Klein (Chairman), Bo Adams, and Steven Levy (Vice Chairman), Brian Pecon, Keith Saunders, Andrea Baird, Cliff Sulcer, and Janet Geyer

Commissioners Absent: Ryan Heimke, Mark Ruleman, Jim Lefler, and Rick Towne

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

Guest: Nelson Cannon, Vice President with Cannon Austin & Cannon, Inc.
3. Approval of the Minutes:
Mr. Saunders moved to approve the Economic Development Commission minutes of the August 1, 2019 meeting, seconded by Mr. Sulcer.

MOTION PASSED
4. Report:
Planning/Small Area Plan - Nodes/Districts:
 - i. Central Business District (Smart Code) – The Container Store - opened on September 14. Trader Joe’s was named Best Grocer in the Memphis area.
 - ii. East Poplar Avenue (at Forest Hill-Irene) – Target remodeling is complete.
 - iii. West Poplar Avenue District (Smart Code) – TraVure Hotel - bricks and other materials are going on the building.
 - iv. Wolf River – Campbell Clinic close to completion.
 - v. Forest Hill Heights (Smart Code) – Winchester Road mill and overlay, the Forest Hill Irene Road widening project will be finished in February, and the Forest Hill Elementary school is open.
5. Guest Speaker: Nelson Cannon, Vice President with Cannon Austin & Cannon, Inc. - new Carrefour concept presentation.
6. Germantown IDB:
Ms. Lisco stated the IDB has not met since our last meeting.
7. Germantown Area Chamber of Commerce:
No Chamber update. Mr. Ruleman is out of town.
8. New/Old Business:
Ms. Lisco stated “Celebrate Shelby” the Shelby County Bicentennial Party at Shelby Farms is on Sunday, November 24, 2019 from 1:00-5:00 p.m., and the EDC is invited to participate.
9. Adjournment:
There being no further business, the meeting is adjourned. The next EDC meeting will be on Thursday, November 7, 2019, at 5:30 p.m.