

CITY OF GERMANTOWN
ECONOMIC DEVELOPMENT COMMISSION
CITY HALL COUNCIL CHAMBERS
Thursday, November 7, 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, Mark Ruleman, Jim Lefler, Alderman Rocky Janda, and Rick Towne

Commissioners Absent: Ryan Heimke, Janet Geyer, Andrea Baird, and Cliff Sulcer

Staff Present: Cameron Ross, Economic and Community Development Director

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

MOTION PASSED

4. Report: Planning/Small Area Plan - Nodes/Districts:
 - i. Central Business District (Smart Code) – The Raw Girls/City and State and UNTUCKit are open in Saddle Creek. HealthCare Realty to add more parking at the Baptist Outpatient Rehab facility on Exeter Road. The Planning Commission reviewed a request to put a parking deck in.
 - ii. East Poplar Avenue (at Forest Hill-Irene) – Target remodeling is complete.
 - iii. West Poplar Avenue District (Smart Code) – Planning Commission approved an amended Outline Plan for the Carrefour Development.
 - iv. TraVure hotel - bricks and other materials are going on the building.
 - v. Wolf River – Campbell Clinic is close to completion. Tour is November 25.
 - vi. Forest Hill Heights (Smart Code) – Winchester Road mill and overlay, and the Forest Hill Irene Road widening project will be finished in February.

5. Germantown IDB:
Next meeting is Thursday, November 21, 2019 at 3:00 p.m.

6. Germantown Area Chamber of Commerce:
Mr. Ruleman showed Chamber Alliance 385 video and discussed the Germantown Magazine.

7. New/Old Business:
“Celebrate Shelby” the Shelby County Bicentennial Party at Shelby Farms is on Sunday, November 24, 2019 from 1:00-5:00 p.m.

The Commission Appreciation Dinner is Thursday, November 14, 2019 at 6:00 p.m. at the Great Hall.

8. Adjournment:
There being no further business, the meeting is adjourned. The next EDC meeting will be on Thursday, February 6, 2020, at 5:30 p.m.

Jerry Klein, Chairman
Economic Development Commission