

ECONOMIC DEVELOPMENT COMMISSION
Thursday, February 6, 2020
Klein Conference Room
1920 South Germantown Road

1. Call to Order: Chairman Klein called the meeting to order at 5:30 p.m.

2. Roll Call and Establishment of a Quorum:
Jerry Klein, Steven Levy, Janet Geyer, Keith Saunders, Jim Lefler, Andrea Baird, Alderman Rocky Janda, Cliff Sulcer, Andy Reynolds, Jeremy Stafford, Walter Krug, and Rick Towne

Commissioners Absent: Bo Adams and Mark Ruleman

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

3. Approval of Minutes:
Mr. Towne moved to approve the Economic Development Commission minutes of November 7, 2019 meeting, seconded by Mr. Saunders.

MOTION PASSED

4. Introductions and Welcome to New Members:
Chairman Klein introduced the newest members of the Economic Development Commission, Thomas (Andy) Reynolds, Walter Krug, and Jeremy Stafford.

5. Nomination of Vice Chairman:
Alderman Rocky Janda asked for nominations for Vice Chairman.
Keith Saunders nominated Steven Levy, and it was seconded by Jim Lefler.
Alderman Rocky Janda asked for a vote. Steven Levy was voted Vice Chairman.

6. Reports/Monthly/Quarterly:
Spence Ray, Vice President McNeill Commercial Real Estate made a presentation on Thornwood.

7. New/Old Business:
EDC members collaborated on a mission statement at Chairman Klein's direction.

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

Jerry Klein, Chairman
Economic Development Commission