



CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road Germantown, Tennessee 38138-2815
Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

Economic Development Commission Thursday, October 1, 2020 – 5:30 p.m. Video Conference

1. Call to Order
2. Roll Call and Establishment of a Quorum
3. Establishment of Necessity to Conduct EDC Meeting Electronically
4. Approve March 5, 2020 Minutes
5. Reports:
Monthly:
 - a. Planning/Small Area Plan – Nodes/Districts
 - i. Central Business District
 - ii. West Poplar Avenue District
 - iii. Wolf River
 - iv. East Poplar Avenue
 - v. Forest Hill Heights District
 - b. Germantown Area Chamber of Commerce
 - c. Germantown IDB
6. New Business
7. Adjournment: Next Meeting – November 5, 2020 at 5:30 p.m.

Notice Regarding Electronic Meetings

All local governing bodies in the State of Tennessee have been impacted by the COVID-19 pandemic. Germantown is no exception. In an effort to carry out its governance and operational responsibilities lawfully, and effectively, while also considering the protection of public health, safety and welfare, the Germantown City Administration has taken steps to conduct Board of Mayor and Aldermen and other public meetings electronically. These actions were taken in response to Governor Bill Lee's Executive Order No. 60, an order extending Executive Order No. 16, previously extended by Executive Order No. 34, previously extended by Executive Order No. 51, which suspended the requirements of the Tennessee Open Meetings Act to the extent necessary to allow governing bodies subject to the act to meet and conduct essential business by electronic means.

The public will be able to view the video recording of the Economic Development Commission virtual meeting within 24 hours of the meeting. To view the recording click

<https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>.

These measures are temporary, and are due to expire on October 28, 2020, unless further action is taken by Governor Lee.

The City of Germantown complies with the Americans with Disabilities Act. Should you need accommodations for this meeting, please call (901) 757-7200 at least 48 hours in advance of the meeting.