

CITY OF GERMANTOWN  
ECONOMIC DEVELOPMENT COMMISSION  
ELECTRONIC MEETING  
Thursday, October 1, 2020  
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: Cameron called the roll and established a quorum.

Members Present: Jerry Klein, Steven Levy, Cliff Sulcer, Rick Towne, Jim Lefler, Bo Adams, Andrea Baird, Mark Ruhlman; and Keith Saunders

Members Absent: Walter Krug, Andy Reynolds ;and Jeremy Stafford

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

3. Establishment of Necessity to Conduct EDC Meeting Electronically

Mr. Saunders moved to conduct the Economic Development Commission meeting for October 1, 2020 electronically, seconded by Mr. Towne.

ROLL CALL:

Klein – Yes  
Levy – Yes  
Adams – Yes  
Lefler – Yes  
Baird – Yes  
Saunders – Yes  
Ruhlman – Yes  
Sulcer – Yes  
Towne – Yes

**MOTION PASSED 9-0-0**

4. Approval of the Minutes

Mr. Towne moved to approve the Economic Development Commission minutes of March 5, 2020, seconded by Ms. Baird.

ROLL CALL:

Klein – Yes  
Levy – Yes  
Adams – Yes  
Lefler – Yes  
Baird – Yes  
Saunders – Yes  
Ruhlman – Yes  
Sulcer – Yes  
Towne – Yes

**MOTION PASSED 9-0-0**

5. Reports

In light of the current pandemic, Mr. Ross indicated that area reports would not be given in order to focus on the overall business community and efforts for business retention during this period. Ms. Lisco gave an overview of the work that she has led or participated in since the middle of March during the COVID-19 pandemic. This work included assessment of the local economy, survey of business needs, electronic town halls, site visits, and general communications to make sure the local community stayed informed of any opportunities and policy changes.

Mr. Ruhlman gave an update regarding the Germantown Area Chamber of Commerce. He discussed their membership growth, meetings, and networking that has occurred during the COVID-19 pandemic.

Ms. Lisco indicated that the IDB has not met since the last EDC meeting in March, but that a meeting was anticipated before the end of the year.

6. Old Business:

Chairman Klein asked if there was any old business and there was none.

7. New Business:

Chairman Klein asked if there was any new business and there was none.

8. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Jerry Klein adjourned the meeting at 6:27 p.m.

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Mr. Jerry Klein, Chairman  
Economic Development Commission

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