



CITY OF GERMANTOWN TENNESSEE

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

Industrial Development Board
Special Called Meeting
Thursday, November 19, 2020 – 3:00 p.m.
Video Conference

1. Call to Order
2. Roll Call and Establishment of a Quorum
3. Establishment of Necessity to Conduct IDB Meeting Electronically
4. Approve January 16, 2020 Minutes
5. Consideration of ThyssenKrupp Elevator Manufacturing's Retention PILOT
6. Old Business
7. New Business
 - a. Next meeting - January 21, 2021 - 4:00 P.M.
8. Adjournment

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. 65, an order extending Executive Order Nos. 16, 34, 51 and 60, 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 have access to all public meetings by real-time live audio access and be able to listen to the recording of the Industrial Development Board virtual meeting within 48 hours of the meeting.

For real-time live audio access, please call 1-701-801-6027. To hear 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 December 27, 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.