



# 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, February 4, 2021 – 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 November 5, 2020 Minutes
5. Introductions and Welcome to New Members
  - a. Role of EDC
6. Nomination of Vice Chairman
7. 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

### 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. 71, an order extending Executive Order Nos. 16, 34, 51, 60, and 65 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 the Economic Development Commission meeting via real-time live video and audio. For real-time live video access of the meeting, click:

<https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>. For real-time live audio access, please call 1-701-801-6027.

The public will be able to view the video recording of the Economic Development Commission virtual meeting within 48 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 February 27, 2021 unless further action is taken by Governor Lee.

**The City complies with the American Disabilities Act. Should you need accommodations, call 757-7200 at least 48 hours in advance of meeting.**

- b. Germantown Area Chamber of Commerce
- c. Germantown IDB

8. New Business

9. Adjournment: Next Meeting – March 4, 2021 at 5:30 p.m.

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