

CITY OF GERMANTOWN  
ECONOMIC DEVELOPMENT COMMISSION  
ELECTRONIC MEETING  
Thursday, November 5, 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 Ross called the roll and established a quorum.

Members Present: Jerry Klein, Steven Levy, Cliff Sulcer, Jim Lefler, Andrea Baird, Mark Ruhlman, Alderman Rocky Janda, and Keith Saunders

Members Absent: Walter Krug, Andy Reynolds, Bo Adams, Rick Towne, 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 Ms. Baird.

ROLL CALL:

Klein – Yes  
Levy – Yes  
Lefler – Yes  
Baird – Yes  
Saunders – Yes  
Ruhlman – Yes  
Sulcer – Yes  
Janda – Yes

**MOTION PASSED 8-0-0**

4. Approval of the Minutes

Mr. Saunders moved to approve the Economic Development Commission minutes of October 1, 2020, seconded by Mr. Sulcer.

ROLL CALL:

Klein – Yes  
Levy – Yes  
Lefler – Yes  
Baird – Yes  
Saunders – Yes  
Ruhlman – Yes  
Sulcer – Yes  
Janda – Abstain

**MOTION PASSED 8-0-0**

5. Reports

Ms. Lisco gave an overview of the business re-openings, new business openings, and other changes that have been happening since the last commission meeting. These included updates for the Central Business District, East Poplar Avenue District, Forest Hill Heights, Wolf River District, and the West

Poplar Avenue District. She also briefed the Commission regarding sales tax data that has been received.

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

Ms. Lisco indicated that the IDB has not met since the last EDC meeting in March, but that there will be a meeting in November.

6. Old Business:

Chairman Klein asked if there was any old business, and there was none. He reminded commissioners to reapply if they haven't already done so. Alderman Janda thanked the Commission for their service and wished them well.

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 5:56 p.m.

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Mr. Jerry Klein, Chairman  
Economic Development Commission

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