

CITY OF GERMANTOWN
INDUSTRIAL DEVELOPMENT BOARD
SPECIAL CALLED MEETING
ELECTRONIC MEETING
Thursday, November 19, 2020
3:00 p.m.

1. Call to Order: Chairman Henry Evans called the meeting to order at 3:00 p.m.
2. Roll Call and Establishment of a Quorum: Cameron Ross called the roll and established a quorum.

Members Present: Chairman Henry Evans; Janet Geyer; Juliet Klein; Mike Harless; Dick Vosburg; Steven Levy; and Michael McLaughlin.

Staff Present: Cameron Ross, Economic and Community Development Director; Marie Lisco Economic Development Manager, and Andy Jones, IDB Attorney.

3. Establishment of Necessity to Conduct IDB Meeting Electronically

Mike Harless moved to conduct the Industrial Development Board meeting for November 19, 2020 electronically, seconded by Juliet Klein.

ROLL CALL:

Geyer – Yes
Klein – Yes
Harless – Yes
McLaughlin – Yes
Evans - Yes

MOTION PASSED 5-0-0

Mr. Vosburg joined the meeting.

4. Approval of the Minutes

Janet Geyer moved to approve the Industrial Development Board minutes of January 16, 2020, seconded by Michael McLaughlin.

ROLL CALL:

Geyer – Yes
Klein – Yes
Harless – Yes
McLaughlin – Yes
Vosburg – Yes
Evans - Yes

MOTION PASSED 6-0-0

5. Consideration of ThyssenKrupp Elevator Manufacturing's Retention PILOT

Mike Harless and Janet Geyer recused themselves from this item.

Steven Levy joined the meeting.

Andy Jones, IDB Attorney made a presentation on ThyssenKrupp Elevator's PILOT.

The Board discussed the request with the applicant and staff.

Chairman Evans closed the floor and called for a motion.

MOTION:

Dick Vosburg made a motion to re-score the PILOT based upon actual performance which would result in 17 points for a five-year PILOT due to expire on December 30, 2021, seconded by Michael McLaughlin.

ROLL CALL:

Klein – Yes

McLaughlin – Yes

Vosburg – Yes

Levy – Yes

Evans – Yes

MOTION PASSED 5-0-0

6. **Old Business:**

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

7. **New Business:**

Chairman Evans asked if there was any new business and there was none. Chairman Evans said that the next IDB Meeting is scheduled for January 21, 2021 at 4:00 p.m.

8. **Adjournment:**

There being no further business, comments, or questions by the Board, Chairman Henry Evans adjourned the meeting at 3:50 p.m.

Henry Evans, Chairman
Industrial Development Board
