

CITY OF GERMANTOWN
ECONOMIC DEVELOPMENT COMMISSION
ELECTRONIC MEETING
Thursday, February 4, 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: Marie Lisco called the roll and established a quorum.

Members Present: Jerry Klein, Stacy Black, Wade Walker, Bruce Meisterman, Cliff Sulcer, Jim Lefler, Andrea Baird, Mark Ruhlman, Alderman Mary Anne Gibson; and Bo Adams

Members Absent: Rick Towne

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

3. Establishment of Necessity to Conduct EDC Meeting Electronically

Mr. Adams moved to conduct the Economic Development Commission meeting for February 4, 2021, electronically, seconded by Ms. Baird.

ROLL CALL:

Klein – Yes
Adams – Yes
Lefler – Yes
Baird – Yes
Meisterman – Yes
Ruhlman – Yes
Sulcer – Yes
Salvaggio – Yes
Walker - Yes
Gibson– Yes

MOTION PASSED 10-0-0

4. Approval of the Minutes

Mr. Baird moved to approve the Economic Development Commission minutes of November 5, 2020, seconded by Mr. Ruhlman.

ROLL CALL:

Klein – Yes
Lefler – Yes
Baird – Yes
Ruhlman – Yes
Sulcer – Yes
Gibson– Yes

MOTION PASSED 6-0-0

5. Introduction and Welcome to New Members

New members for 2021 introduced themselves to the Economic Development Commission. Reappointed members gave a brief introduction of themselves. New members for 2021 include: Bruce Meisterman, Wade Walker, Stacy Black, Tony Salvaggio (Planning Commission liaison), and Alderman Mary Ann Gibson (Board of Mayor and Aldermen liaison)

Ms. Lisco went over the role and responsibilities of the Economic Development Commission, as well as the attendance policy for the commission.

6. Nomination of Vice Chairman

Alderman Gibson opened the floor to nominations. Ms. Baird made the nomination of Bo Adams for Vice Chairman. The nomination was seconded by Mr. Ruhlman.

ROLL CALL:

Lefler – Yes
Baird – Yes
Meisterman – Yes
Ruhlman – Yes
Sulcer – Yes
Walker – Yes

MOTION PASSED 6-0-0

7. 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 Medical Corridor, and West Poplar Avenue District. Mr. Ross covered updates from the Planning Commission and Design Review Commission. He also covered general trends and updated the Commission on future projects including the Carrefour redevelopment and small cell wireless transmission facilities.

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

Ms. Lisco indicated that the IDB met in January. They discussed modifications to their policies for PILOT projects.

8. New Business:

Chairman Klein asked if there was any new business. He discussed a proposal to have a joint Economic Development Commission and Planning Commission meeting that would look at education of developers.

9. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Jerry Klein adjourned the meeting at 6:36 p.m.