

CITY OF GERMANTOWN  
ECONOMIC DEVELOPMENT COMMISSION  
ELECTRONIC MEETING  
Thursday, March 4, 2021  
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, Rick Towne, Bruce Meisterman, Cliff Sulcer, Jim Lefler, Andrea Baird, Mark Ruhlman, Alderman Mary Anne Gibson, and Bo Adams

Members Absent: Wade Walker

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 March 4, 2021, electronically, seconded by Mr. Meisterman.

ROLL CALL:

Klein – Yes  
Adams – Yes  
Lefler – Yes  
Baird – Yes  
Meisterman – Yes  
Ruhlman – Yes  
Sulcer – Yes  
Salvaggio – Yes  
Towne – Yes  
Black – Yes  
Gibson – Yes

**MOTION PASSED 11-0-0**

4. Approval of the Minutes

Mr. Ruhlman moved to approve the Economic Development Commission minutes of February 4, 2021, seconded by Mr. Lefler.

ROLL CALL:

Klein – Yes  
Adams – Yes  
Lefler – Yes  
Baird – Yes  
Meisterman – Yes  
Ruhlman – Yes  
Sulcer – Yes  
Salvaggio – Yes  
Towne – Yes  
Black – Yes  
Gibson – Yes

**MOTION PASSED 11-0-0**

5. Reports

Mr. Ross gave a brief 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 also covered updates from the Planning Commission and Design Review Commission.

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. He also announced the Chamber's golf tournament in June.

Ms. Lisco indicated that the IDB did not meet in February.

6. Guest

Chuck Pinkowski, owner of Pinkowski & Company gave a presentation on the local hospitality market.

7. New Business:

Chairman Klein asked if there was any new business. Mr. Adams discussed a project that would include ways to engage the commission and get feedback to further the mission of the Economic Development Commission. This effort will be discussed at the April meeting with material to be provided prior to that meeting.

8. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Jerry Klein adjourned the meeting at 6:22 p.m.

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Mr. Jerry Klein, Chairman  
Economic Development Commission

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