

CITY OF GERMANTOWN  
ECONOMIC DEVELOPMENT COMMISSION  
ELECTRONIC MEETING  
Thursday, April 1, 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, Andrea Baird, Mark Ruhlman, Alderman Mary Anne Gibson; and Bo Adams

Members Absent: Rick Towne, Cliff Sulcer, Tony Salvaggio, Jim Lefler

Staff Present: 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  
Black – Yes  
Baird – Yes  
Meisterman – Yes  
Ruhlman – Yes  
Walker - Yes  
Gibson– Yes

**MOTION PASSED 8-0-0**

4. Approval of the Minutes

Ms. Baird moved to approve the Economic Development Commission minutes of March 4, 2021, seconded by Mr. Ruhlman.

**ROLL CALL:**

Adams – Yes  
Black – Yes  
Klein – Yes  
Meisterman – Yes  
Baird – Yes  
Ruhlman – Yes  
Gibson– Yes

**MOTION PASSED 7-0-0**

5. Germantown Survey - Bo Adams, EDC Vice Chairman

Mr. Adams introduced the findings and general direction of business needs and business wants from surveys that have been conducted. He also discussed the direction for general regular updates to the survey. He then led a general discussion regarding what businesses the commission would like to see

in the City. The commission also discussed strategies for recruitment that members can undertake to further the mission of the commission.

6. New Business:

Chairman Klein asked if there was any new business.

7. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Jerry Klein adjourned the meeting at 6:26 p.m.

---

Mr. Jerry Klein, Chairman  
Economic Development Commission

---