

CITY OF GERMANTOWN
INDUSTRIAL DEVELOPMENT BOARD
ELECTRONIC MEETING
Thursday, March 25, 2021
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; Vice Chairman Mike Harless; Secretary Treasurer Juliet Klein; 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

Michael McLaughlin moved to conduct the Industrial Development Board meeting for March 25, 2021 electronically, seconded by Juliet Klein.

ROLL CALL:

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

MOTION PASSED 6-0-0

4. Approval of the Minutes

Chairman Evans requested a motion to approve the minutes for the November 19, 2020, as well as the minutes for this meeting January 21, 2021.

MOTION:

Dick Vosburg moved to approve the minutes from November 19, 2020 as well as the minutes for January 21, 2021, seconded by Michael McLaughlin.

Janet Geyer joined the meeting.

ROLL CALL:

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

MOTION PASSED 7-0-0

6. Consideration of PILOT manual updates

IDB Attorney Andy Jones made a presentation.

The Board discussed this item with staff.

Chairman Evans closed the floor and called for a motion.

MOTION:

Vice Chairman Mike Harless moved to approve the amended application, seconded by Secretary Treasurer Juliet Klein.

ROLL CALL:

Harless – Yes

Klein – Yes

McLaughlin – Yes

Vosburg – Yes

Levy – Yes

Geyer - Yes

Evans – Yes

MOTION PASSED 7-0-0

7. Old Business:

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

8. 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 May 20, 2021 at 4:00 p.m.

9. Adjournment:

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