

CITY OF GERMANTOWN
INDUSTRIAL DEVELOPMENT BOARD
Economic & Community Development – Klein Room
Thursday, November 18, 2021
4:00 p.m.

1. Call to Order: Chairman Henry Evans called the meeting to order at 4:00 p.m.
2. Roll Call and Establishment of a Quorum: Marie Lisco called the roll and established a quorum.

Members Present: Chairman Henry Evans; Vice Chairman Mike Harless; Secretary Treasurer Juliet Klein; Steven Levy; Michael McLaughlin; and Janet Geyer.

Members Absent: Dick Vosburg

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

3. Approval of the Minutes

Chairman Henry Evans requested a motion to approve the minutes for the August 19, 2021.

MOTION:

Vice Chairman Mike Harless moved to approve the minutes from August 19, 2021, seconded by Michael McLaughlin.

ROLL CALL:

Evan - Yes
Harless – Yes
Klein – Yes
Levy – Yes
McLaughlin – Yes
Geyer - Abstain

MOTION PASSED 5-0-1

4. ThyssenKrupp Elevator Manufacturing’s Retention PILOT - Update

Chairman Henry Evans explained this item and requested a motion.

MOTION:

Vice Chairman Mike Harless moved to terminate the ThyssenKrupp Elevator Manufacturing’s Retention PILOT pursuant to its terms as of December 30, 2021, seconded by Secretary Treasurer Juliet Klein.

Chairman Henry Evans asked the roll to be called to approve the motion.

ROLL CALL:

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

MOTION PASSED 6-0-0

5. Old Business:

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

6. New Business:

Chairman Henry Evans announced that the next IDB meeting will be held on January 20, 2022. He also announced that Dick Vosburg has indicated that he will not reapply for his appointment to this Board which ends December 2021. He has been a valued member of this board, and will be terribly missed.

7. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Henry Evans adjourned the meeting at 4:10 p.m.

Henry Evans, Chairman
Industrial Development Board
