CITY OF GERMANTOWN ECONOMIC DEVELOPMENT COMMISSION

Economic & Community Development – Klein Room Thursday, November 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:

Members Present: Bo Adams, Andrea Baird, Jerry Klein, Jim Lefler, Bruce Meisterman, Tony Salvaggio, Cliff Sulcer, Alderman Mary Anne Gibson

Members Absent: Stacy Black, Melissa Kimbrough, Mark Ruleman, Rick Towne, Wade Walker

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

3. Approval of the Minutes

Mr. Adams moved to approve the Economic Development Commission minutes of May 6, 2021, and August 5, 2021, with the amendments as discussed, seconded by Mr. Lefler.

MOTION PASSED

4. Germantown EDC Business Interest Survey - Bo Adams, EDC Vice Chairman:

Mr. Adams led a discussion with the commission members to review the business interest survey that was revised based on comments from the previous EDC meeting. Further revisions were made.

5. New Business:

Marie Lisco shared a preview of the Germantown Shopping Guide which will be published in the November Marketplace Minute edition of Germantown Up Front as well as the Holiday Open House map. Chairman Klein reminded members to reapply for EDC by the end of November. Alderman Gibson expressed her appreciation for the service of the EDC members since the annual Commission dinner would not be taking place this year.

6. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Jerry Klein adjourned the meeting at 5:55 p.m.

Mr. Jerry Klein, Chairman	
Economic Development Commission	