

**ECONOMIC DEVELOPMENT COMMISSION**

**Thursday, February 7, 2022**

**Klein Conference Room**

**1920 South Germantown Road**

1. Call to Order: Vice Mayor Gibson called the meeting to order at 5:30 p.m., and asked the members to introduce themselves.
2. Roll Call and Establishment of a Quorum:  
Bo Adams, Andrea Baird, Vice Mayor Mary Anne Gibson, Jerry Klein, Jim Lefler, Bruce Meisterman, Matt Monteath, Jabin Newhouse, Mark Ruleman, Jamie Strong, Cliff Sulcer, Brandon Toney

Commissioners Absent:

Staff Present: Cameron Ross, Director of Economic and Community Development; Marie Lisco, Economic Development Manager; Erinn Figg, Community Engagement Coordinator

3. Approval of Minutes:  
Mr. Klein moved to approve the Economic Development Commission minutes of the November 4, 2021, meeting, seconded by Ms. Baird.  
  
MOTION PASSED
4. a.Role of EDC:  
Ms. Lisco reviewed the role of the EDC.
5. Nomination of Vice Chairman:  
Mr. Ruleman moved to nominate Mr. Klein, seconded by Mr. Lefler.  
MOTION PASSED
6. 2022 EDC Work Plan - Bo Adams, EDC Chairman: Chairman Adams reviewed the EDC activity from 2021 and led a discussion about the 2022 EDC work plan which included the plan to schedule an EDC subcommittee meeting.
7. New Business: There was no new business.
8. Adjournment: There being no further business, the meeting was adjourned. The next EDC meeting will be on Thursday, May 5, 2022 at 6:38 p.m.

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Bo Adams, Chairman  
Economic Development Commission