CITY OF GERMANTOWN ECONOMIC DEVELOPMENT COMMISSION February 2, 2023 5:30 p.m.

- 1. <u>Call to Order</u>: Chairman Bo Adams called the meeting to order at 5:30 p.m.
- 2. <u>Roll Call and Establishment of a Quorum</u>: Members Present: Bo Adams, Vice Mayor Mary Ann Gibson, Michelle Johns, Melissa Kimbrough, Lauren King, Matt Monteath, Cliff Sulcer

Members Absent: Janie Day, Brandon Toney, Jabin Newhouse, Jerry Klein

Staff Present: Cameron Ross, Economic and Community Development Director and Diane DeSanctis, Economic and Community Development Coordinator

- 3. <u>Minutes Approved:</u> No vote
- 4. Introduction and Welcome to new members, Michelle Johns and Lauren King. Discussed the role of EDC. Requested new members provide their 3 picks for favorite business and which one would be their interview choice.
- Nomination of Matt Monteath for Vice Chairman, first by Melissa Kimbrough and second by Cliff Sulcer. Unanimously approved
- 6. Guest Speaker, Aaron Stewart, TVA. Provided insight and information on TVA and their mission to prepare, recruit and retain.
- <u>Chairman's Reports:</u> The EDC will continue to be a community ambassador for business. Emphasis on continued education of the City in which EDC can share with the community.
- 8. <u>New Business</u>- EDC will put the interview production schedule together. Coordinate selected business, interviewer and videographer schedules. Next up will be Jerry Klein and Huey's Germantown.
- 9. Adjournment:

There being no further business, comments, or questions by the Commission, Chairman Adams adjourned the meeting at 6:40 p.m.