

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

1. Call to Order: Chairman Bo Adams called the meeting to order at 5:30 p.m.

2. Roll Call and Establishment of a Quorum:
Members Present: Bo Adams, Vice Mayor Mary Ann Gibson, Lauren King, Jabin Newhouse, Bruce Meisterman, Jerry Klein, Mark Ruleman, Matt Monteath, Michelle Johns, Brandon Toney, Janie Day, Melissa Kimbrough
Members Absent: Cliff Sulcer
Staff Present: Cameron Ross, Economic and Community Development Director and Diane DeSanctis, Economic and Community Development Coordinator

3. Minutes Approved:
Motion: Lauren King. Second: Michelle Johns. The minutes were unanimously approved

4. Chairman's Reports (Old Business):
No guest speaker this evening due to elections. Work has been continuing on the spotlight series with Germantown Pharmacy filming completed on 10/5/23. Marketing has asked EDC to slow down filming until their special events and public service filming has been completed.

5. New Business:
ECD provided a list of the new businesses in the last 18 months that the Commission members should plan to visit. Continuing in the role of Ambassadors of the City, a suggestion was made to provide a "welcome" business card. Contact info for both ECD/EDC and the Chamber of Commerce would be included.
Discussed ECD restaurant recruitment research with Yardhouse, Medium Rare and a TAP House "Germantown" as a few mentioned as a great fit for Germantown. Discussed Back Yard Burger, Chop House, Town Place Suites and The Standard as possible locations for new tenants. EDC members encouraged to think of the restaurants as they travel and provide info to Diane to compile spreadsheet and research corporate contacts for Cameron. Mission statement suggestion list was provided with plan to use November Commission meeting for compilation.
Reminder to commission members to complete member applications for next year.

6. Adjournment:
There being no further business, comments, or questions by the Commission, Chairman Adams adjourned the meeting at 6:38 p.m.

EDC Chairman Bo Adams _____