

ECONOMIC DEVELOPMENT COMMITTEE
MAY 19, 2016 – 9:00 a.m.

PRESENT: Jeff Fannin, Mark Heistand, Lynn Koogle, Mike Kuhn and Tom Winning

ABSENT: None.

ALSO PRESENT: Judy Gilleland, Interim City Manager and Matthew Smith with Farmers and Merchants Bank

MINUTES:

It was noted that Jeff Fannin was present at the April 21, 2016 meeting.

Mr. KOOGLE motioned to approve the April 21, 2016 minutes as amended.

VOICE VOTE ON ABOVE MOTION. ALL IN FAVOR. MOTION CARRIED.

BUSINESS:

Discussion took place regarding a community calendar of local activities and coordinating via volunteers. Mr. Winning and Mr. Heistand will meet to discuss the calendar and report back to the committee.

Discussion took place regarding electronic packets for the committee. This would alleviate any paper packets. The committee decided to have their packets sent electronically from now on.

Mr. Kuhn mentioned that the Saturday Night Out plans were going well.

Discussion took place regarding a community Wi-Fi project with the Germantown Library. The committee would support such a project.

The next Small Business group meeting will be June 7 at Don's Pizza.

The next meeting is scheduled for Thursday, June 16, 2016 at 9:00 a.m.

ADJOURNMENT:

There being no further business to discuss, Mr. Koogle moved to adjourn the meeting.

The meeting adjourned at 9:28 a.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council