

ECONOMIC DEVELOPMENT COMMITTEE
February 15, 2018

PRESENT: Jeff Fannin, Lynn Koogle and Tom Winning

ABSENT: Mike Kuhn, Mark Heistand,

ALSO PRESENT: Pat Higgins, City Grant Writer

MINUTES:

Mr. Fannin motioned to approve the January minutes.

VOICE VOTE ON MOTION. MOTION CARRIED.

BUSINESS:

Tom Winning opened the discussion by asking for updates.

Update on 2018 Downtown Business Meeting. Pat Higgins reviewed the planned meeting. The meeting will be on February 28, 2018 at 9:00am at the Germantown Senior Center. Letters were sent to all of the businesses on the Business Walk mailing list. Also, Tom Winning sent an email out to small businesses regarding the meeting. Pat also indicated the city will be sending an email out to the businesses that provided their email address to let them know about the meeting and ask them to share the information with others. Tom said he would also send a meeting reminder out using his email list.

Jeff asked if we had an agenda. Pat indicated: Judy would be giving an update regarding city activities, Nick from Don's Pizza would be reviewing planned events for 2018 and Lamees Mubaslat, Director of the Dayton Regional Green office of Montgomery County will discuss energy audits and possible rebates.

A brief discussion followed regarding future meetings and possible topics. Pat indicated information regarding Historic Preservation Tax Credits might be a good topic as a result of recent discussions with a property owner downtown. Jeff suggested an update on Five Rivers Metroparks' plans would be good at this meeting also and as plans are completed could be a topic at another meeting.

Update on business brochure/checklist – Pat explained work is continuing. We are looking at consolidating several applications into one. Kelli is working on consolidating the sign permit applications. Pat is looking into the business permit, zoning permit and maybe the certificate of occupancy being one form. Pat plans to meet or discuss with other building and zoning departments, such as Kettering and Fairborn. Jeff suggested also contacting Brookville and Clayton to see how they handle building and zoning permits.

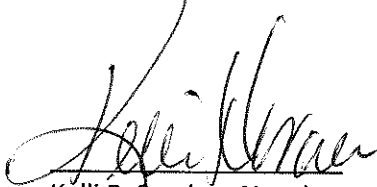
Election of Officers – Members decided to hold elections at the next meeting.

The next meeting is scheduled for Thursday, March 15, 2018

ADJOURNMENT

Mr. Winning made a motion to adjourn the meeting at 9:30 am

Respectfully Submitted.



Kelli R. Sanders-Novak
Clerk of Council