

ECONOMIC DEVELOPMENT COMMITTEE  
March 15, 2018 – 9:00 a.m.

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

ALSO PRESENT: Judy Gilleland, City Manager.

ORGANIZATION:

Mr. Heistand moved to appoint Tom Winning as Chairperson for 2018.

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

Mr. Koogle moved to appoint Mark Heistand as Vice Chairperson for 2018.

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

The Committee discussed the dates and times for the meeting.

Mr. Koogle moved to continue the Economic Development Committee meetings on the third Thursday of each month at 9:00 a.m.

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

MINUTES:

Mr. Koogle moved to approve the August 17, 2017 minutes as submitted.

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

BUSINESS:

Discussion took place regarding signs in the right-of-way.

Discussion took place on microenterprise grants for businesses – could this be used to fund a welcome sign which would house name plates for various businesses in the city?

Discussion took place regarding the positive feedback on the business meeting. The committee advised that they felt the location of the Senior center was good and that we should alternate between morning and evening meetings, therefore, the next one should be in the evening. The committee would like to include Eric Sauer/Five Rivers at the next meeting.

Judy updated the committee on the Five Rivers Metroparks/Downtown Germantown event to be held in August on the same day as the Saturday Night Out event. Five Rivers and the SNO organization felt that there would be a positive symbiotic relationship between the two events which would work well for the public. Judy also updated the committee on further discussion with Five Rivers on the master planning process and funding for various projects. Trails will be the first priority. A meeting will be set up with Scott Weidle to discuss future plans.

Judy updated the committee on the Building and Zoning permit process and advised that Pat, she and Kelli met and hope to have a draft for the Committee to consider at the May meeting.

The next meeting is scheduled for Thursday, April 19, 2018 at 9:00 a.m.

ADJOURNMENT:

The meeting was adjourned at 10:15 a.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council