## **ECONOMIC DEVELOPMENT COMMITTEE**

City of Germantown June 15, 2023 Meeting Minutes

Members Present: Heidi Grant, Tom Winning, Mark Heistand, Mike Kuhn

Also Present: Will Parsons, Community Relations Manager; Pat Higgins, Economic Development and City Grant Writer; Kathryn Youra Polk, Miami Valley Regional Planning Commission; Keith Brane, Planning Consultant

Consultants (Downtown Redevelopment Plan): Nick Davis, Small Nation; Jason Duff, Small Nation; Kathleen Norris, Urban Fast Forward; John Yung, Urban Fast Forward; Jeff Raser, Cincinnati Urban Design and Architecture

The meeting was called to order by Tom W at 9:05 am

## Approval of the minutes

Tom W motioned to approve the minutes from the May meeting, this motion was unanimously approved.

## Updates from Consultants on the Downtown Redevelopment Plan

Jeff R informed the committee that the plan will be completed in the next few weeks. To begin this meeting, the committee briefly reviewed the initiatives covered at the last meeting. Jeff then moved to covering the implementation section.

The implementation section will cover the "What, Why, Where, When, Who, and How", as well as some case studies. The committee then began working on filling in the "Who" and "How" sections of the many different initiatives.

During this process, Kathleen N brought focus to the fact that the City will likely need to create some new committees/sub-committees or tap new individuals in order to implement these initiatives; not all of them will be able to be staffed and ran by City employees.

The "Who" and "How" pieces will be included in the plan which will be delivered in July, 2023.

The meeting was adjourned at 10:54 am.