

ECONOMIC DEVELOPMENT COMMITTEE
FEBRUARY 16, 2017 – 9:00 a.m.

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

ABSENT: Lynn Koogle was absent.

ALSO PRESENT: Judy Gilleland, City Manager, Chip Wirrig, City Engineer and Matthew Smith, Farmers and Merchants Bank.

MINUTES:

Mr. Heistand motioned to approve the November 17, 2016 minutes as submitted.

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

ORGANIZATION:

Mr. Heistand motioned to appoint Tom Winning as Chairperson for 2017.

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

Mr. Heistand motioned to appoint Mike Kuhn as Vice Chairperson for 2017.

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

The Committee discussed the dates and times for the meeting.

Mr. Kuhn motioned 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.

BUSINESS:

Mr. Wirrig updated the committee on utilities at Triangle Court. The lift station has the capacity to handle minimal development. If an additional development were to occur on the Weidle property near Triangle Court, an additional lift station would need to be installed.

Discussion took place regarding the Montgomery County Fair possibly locating in Germantown.

The Committee discussed the recent interest on a catering/event center moving into the Shuey Mill property.

Mrs. Gilleland reported that the City has access to a City Planner and grant writer on an on-call basis. Both individuals will be working as independent contractors as needed.

The next meeting is scheduled for Thursday, March 16, 2017 at 9:00 a.m.

ADJOURNMENT:

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

The meeting adjourned at 10:15 a.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council