

Germantown Economic Development Commission Meeting Minutes for Thursday March 16, 2023

1. Call to Order: Trustee Pieper called to order at 5:35
2. Roll Call:
 - a. Present: Grgich, Jan Miller, Pieper, Sedgwick (arrived late)
 - b. Absent: None
3. Approval of Minutes – Grgich motioned to approve minutes for February 13, 2023 meeting, second by Miller. Approved 3-0

4. Public Comment:

Scott Hefle commented on his priorities for the Economic Development Strategic Platform

Brian Bersch commented on the importance of Economic Development Commission having a voice and coordinating with Plan Commission and Village Board.

5. New Business

a. Economic Development Commission Strategic Platform

Sarah Stern from EDWC presented the draft Economic Development Commission Strategic Platform.

Trustee Pieper suggested adding, “while preserving the legacy and history of the Village” to the end of the mission statement.

Mr. Sedgwick suggested that modifying Trustee Pieper’s change to “while striving to preserve the legacy and history of the Village.” The Commission concurred with the change to the mission statement.

Commission discussed the Pillars and concurred with them as drafted.

Commission discussed remaining work and Trustee Miller asked for more definition on EDWC’s commitment to assist with completion of work on the platform. Ms. Stern stated EDWC is committed to assisting the Commission through the “Ignite the Process” slide.

Sedgwick made motion to send Strategic Platform to the Village Board, seconded by Grgich. Approve 3-1 (Miller, no)

6. Schedule Next Meeting: Wednesday May 10, 2023 at 5:30 at Village Hall
7. Adjournment: Pieper adjourned @6:08 PM