

Germantown Economic Development Commission Meeting Minutes for Wednesday June 14, 2023

1. Call to Order: Trustee Pieper called to order at 5:35
2. Roll Call:
 - a. Present: Grgich, Pieper, Higginbotham, Hudson, Sedgewick (arrived late)
 - b. Absent: Yegge
3. Approval of Minutes – Grgich motioned to approve minutes for March 16, 2023 meeting, second by Hefle. Approved 5-0
4. Public Comment:

None.
5. New Business
 - a. Economic Development Commission Strategic Platform

Sarah Stern from EDWC provided a re-cap of the Strategic Platform and action plan. She described next steps for the Commission to build out the Horizon Summary Vision and provided examples of how the Commission may define what achievement of pillars might look like.

Commission discussed holding a workshop at next meeting that would include the Community Development Director to discuss relationship between Economic Development Commission and Plan Commission, and then scheduling a joint meeting with the Plan Commission.
 - b. Future Meeting Schedule: July 31st at 5:30 at Village Hall for workshop with EDWC, with a joint meeting with Plan Commission on October 30th.
6. Adjournment: Pieper adjourned @6:16 PM