

Germantown Economic Development Commission Meeting Minutes for Tuesday August 22, 2023

1. Call to Order: Trustee Pieper called to order at 5:32
2. Roll Call:
 - a. Present: Kerpan, Pieper, Yeggi, Hefle, Hudson, Sedgwick, Higgenbotham (arrived late)
 - b. Absent: None

3. Public Comment:

Trustee Pieper read an email received from Bill and Carol Schneider expressing concern about the 2024 Budget and EDWC subscription.

4. Approval of Minutes – Hudson motioned to approve minutes for June 14, 2023 meeting with two minor corrections, second by Hefle. Approved 6-0

5. New Business

- a. Review of Approved Strategic Platform

Trustee Pieper presented the background for the Commission and the Strategic Platform for the Commission.

Sarah Stern provided additional information about the Strategic Platform and next steps in providing purpose and direction to the Commission's work.

- b. Economic Development Commissions in Other Municipalities

Commission discussed examples roles of Economic Development Commissions in other municipalities, including Franklin, Madison, Waunakee and Brookfield.

Committee specifically discussed role of Economic Development Commission in review of design standards and determination of tax incentives.

- c. Roles and Responsibilities for Germantown Economic Development Commission

Commission discussed need for the Village to be more proactive in defining the type of development desired in the community.

- d. Housing Market Study by Tracy Cross

Trustee Pieper provided an overview of the Tracy Cross & Associates Housing Market Study and County funding for it.

- e. Future Meeting Schedule:

Trustee Pieper asked Commission members for a commitment to meet monthly if meetings are kept to one hour. Commission member concurred with monthly meetings. Village Administrator will send a Doodle poll to the members of the Commission.

6. Adjournment: Pieper adjourned @ 6:38PM