

Germantown Economic Development Commission Meeting Minutes for Monday January 9, 2023

1. Call to Order: Chair called to order at 5:30
2. Roll Call:
 - a. Present: Pieper, Grgich, Jan Miller, Sedgewick
 - b. Absent: None
3. Approval of Minutes – Grgich motioned to approve minutes for July 11, 2022, and November 14, 2022 meeting, second by Sedgewick. Approved 4-0.
4. Public Comment:

Ms. Melanie Smythe asked questions about who was surveyed as part of the EDWC study, and whether raw survey comments from 2050 Comprehensive Land use Plan would be reviewed.
5. New Business
 - a. Proposed Strategic Platform for the Economic Development Commission

Presentation by Christian Tscheschlok summarizing work performed by EDWC on the Proposed Strategic Platform.

Mr. Tscheschlok explained next step would be to finalize the Strategic Platform and present to the Village Board. He will send additional information to Commission members to review before the next meeting.

Trustee Pieper suggested that members of the Commission work directly with Mr. Tscheschlok to complete
6. Schedule Next Meeting: 5:00 on February 13, 2023
7. Adjournment: Pieper adjourned @ 6:22