

Minutes of the Called Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Wednesday, March 18, 2015, 10:00 AM
Council Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding
Alderman John Clark
Alderman Colette George
Alderman Andy Hall

Vice-Mayor Mike McIntire
Alderman Tom C. Parham
Alderman Tom Segelhorst

City Administration

Jeff Fleming, City Manager
J. Michael Billingsley, City Attorney
James Demming, City Recorder/Chief Financial Officer

- I. **CALL TO ORDER:** 10:00 a.m., by Mayor Dennis R. Phillips.
- II. **ROLL CALL:** By City Recorder Demming. All Present.
- III. **Contribution, if Needed, to KEDB for Economic or Industrial Development, including the Acquisition and Preparation of Property and Authorizing One or More Agreements Pertaining to the Same** (AF: 70-2015) (Jeff Fleming). Mr. Clay Walker of NETWORKS gave a presentation on this project, Project SNACK, and thanked everyone who was involved during the process. He noted the new facility will serve as U.S. Headquarters for Pure Foods Corporation. Mr. Walker further stated this will be a 22 million dollar investment, will create 273 jobs and will have a high multiplier effect on the local economy. All of the board members expressed strong support to move forward. City Manager Fleming noted this was a contingent contribution.

Motion/Second: Clark/Hall, to pass:

Resolution No. 2015-151, A RESOLUTION AUTHORIZING A CONTRIBUTION TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSFORT, TENNESSEE (KEDB) FOR ECONOMIC OR INDUSTRIAL DEVELOPMENT PURPOSES, INCLUDING THE ACQUISITION AND PREPARATION OF PROPERTY FOR SUCH PURPOSES; AUTHORIZING SUCH AGREEMENTS AS MAY BE NEEDED TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; EXPRESSING THE INTENT OF THE BOARD TO ESTABLISH ONE OR MORE PROJECT ACCOUNTS IN AN ORDINANCE APPROPRIATING FUNDS TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION, IF NEEDED; AND TO FIX THE EFFECTIVE DATE OF THIS RESOLUTION


Passed: All present voting "aye."

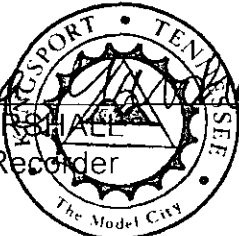
**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Wednesday, March 18, 2015**

VIII. COMMUNICATIONS.

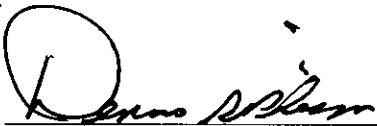
A. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 10:30 a.m.


ANGELA MARSHALL
Deputy City Recorder



The seal of the City of Kingsport, Tennessee, is circular. It features a central emblem with a gear and a plow, surrounded by the text "KINGSPORT • TENNESSEE" and "The Model City".


DENNIS R. PHILLIPS
Mayor