

AGENDA – DECEMBER 21, 2015

SPECIAL CALLED MEETING

BOARD OF COMMISSIONERS

CALL TO ORDER - Sheriff John Fuson

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

RESOLUTION

15-12-6: Resolution Approving a Development Agreement Between the Industrial Development Board of Montgomery County, Tennessee; Montgomery County, Tennessee; the City of Clarksville, Tennessee; and an Industrial Project Company, to Establish a Facility in the Commerce Park (1000 Solar Way)

UNFINISHED BUSINESS

ADJOURN

RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE INDUSTRIAL DEVELOPMENT BOARD OF MONTGOMERY COUNTY, TENNESSEE; MONTGOMERY COUNTY, TENNESSEE; THE CITY OF CLARKSVILLE, TENNESSEE; AND AN INDUSTRIAL PROJECT COMPANY, TO ESTABLISH A FACILITY IN THE COMMERCE PARK (1000 SOLAR WAY)

WHEREAS, the Montgomery County Board of Commissioners deems job opportunity and the promotion of economic growth to be in the best interest of the citizens of Montgomery County; and

WHEREAS, an industrial project company (the “Company”) has indicated its desire to locate within the Commerce Park (1000 Solar Way) to engage in industrial development by constructing, improving and/or modifying new and/or existing buildings and infrastructure in connection with the Company’s operations, and

WHEREAS, the Company further wishes to employ a workforce of employees and to invest in and utilize infrastructure in connection with the construction and operation of a facility at the site, in multiple Phases and over a number of years; and

WHEREAS, the Company has proposed a Development Agreement to facilitate access to certain natural gas, water, and wastewater utility services for the facility at the site; and

WHEREAS, this Board of County Commissioners finds it is in the best interest of the citizens of Montgomery County, that Montgomery County Government enter into this Development Agreement with the City of Clarksville, the Industrial Development Board of Montgomery County, Tennessee and the Company to create economic opportunities.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 21st day of December, 2015, that the County Mayor is authorized to enter into and execute the Development Agreement between Montgomery County, Tennessee, the City of Clarksville, Tennessee, the Industrial Development Board of Montgomery County, Tennessee, and the Company.

Duly passed and approved this 21st day of December, 2015.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attest _____

County Clerk