



**CLARKSVILLE CITY COUNCIL  
SPECIAL SESSION  
DECEMBER 21, 2015, 6:00 P.M.**

**COUNCIL CHAMBERS  
106 PUBLIC SQUARE  
CLARKSVILLE, TENNESSEE**

**AGENDA**

- 1) CALL TO ORDER
- 2) PRAYER AND PLEDGE OF ALLEGIANCE
- 3) REGISTRATION OF ATTENDANCE
- 4) **RESOLUTION 18-2015-16** 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)
- 5) ADJOURNMENT

RESOLUTION 18-2015-16

**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 (HEMLOCK SITE)**

**WHEREAS**, the City Council for the City of Clarksville, Tennessee deems job opportunity and the promotion of economic growth to be in the best interest of the citizens of Clarksville; and

**WHEREAS**, an industrial project company (the “Company”) has indicated its desire to locate within the Commerce Park (Hemlock Site) 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**, the City Council finds it is in the best interest of the citizens of Clarksville, that the City of Clarksville enter into this Development Agreement with Montgomery County, Tennessee, the Industrial Development Board of Montgomery County, Tennessee and the Company to create economic opportunities.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Clarksville, Tennessee that the City 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.

*ADOPTED:*

*EFFECTIVE DATE:*