

ALCOA, TENNESSEE
Tuesday, April 22, 2022

The Board of Commissioners of the City of Alcoa, Tennessee, met in a called session in the Commission Chambers at the City of Alcoa on **Friday, April 22, 2022**, at 11:15 a.m.

On roll call the following city officials were present: Mayor Odis Clint Abbott, Jr., presiding; Commissioners Jim Buchanan, Tracey Cooper, and Tanya Martin. Also present were City Manager Mark Johnson, City Attorney Stephanie Coleman, and City Recorder Kim Wade. Commissioner Vaughn Belcher was absent when the following proceedings were had and done, to wit:

A motion was made by Commissioner Cooper and seconded by Commissioner Buchanan to consent to the assignment of the existing Development Agreement between the City and Airport Center Development Partners (ACDP) from ACDP to TN ALCOA PRIMARY, LLC (TAP), subject to final city attorney approval.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Jim Buchanan
Tracey Cooper
Tanya Martin

Nays: None

Absent: Vaughn Belcher

On roll call the motion was passed by unanimous vote. Thereupon the Mayor declared the action was so authorized.

A motion was made by Commissioner Cooper and seconded by Commissioner Buchanan to approve the 3rd amendment to the development agreement with TN ALCOA PRIMARY, LLC, subject to final city attorney approval.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Jim Buchanan
Tracey Cooper
Tanya Martin

Nays: None

Absent: Vaughn Belcher

On roll call the motion was passed by unanimous vote. Thereupon the Mayor declared the action was so authorized.

There being no further business, a motion was made by Commissioner Martin and seconded by Commissioner Buchanan that the meeting be adjourned.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Jim Buchanan
Tracey Cooper
Tanya Martin

Nays: None

Absent: Vaughn Belcher

On roll call the motion was passed by unanimous vote. Thereupon the Mayor declared the action was so taken.

The meeting adjourned at 11:18 p.m.

Approved May 10, 2022.

/s/ Odis Clint Abbott, Jr.

Mayor

ATTEST:

/s/ Kimberly Wade

Recorder