



BOARD OF MAYOR AND ALDERMEN WORK SESSION MINUTES

**Monday, February 20, 2023 at 4:30 PM
City Hall, 415 Broad Street, Boardroom**

Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding
Vice Mayor Colette George
Alderman Betsy Cooper
Alderman Darrell Duncan

Alderman Paul W. Montgomery
Alderman Tommy Olterman
Alderman James Phillips

- I. CALL TO ORDER** 4:30 p.m. by Mayor Patrick W. Shull.
- II. ROLL CALL** by City Recorder/Treasurer Lisa Winkle. All present.
- III. DISCUSSION ITEMS**

- 1. Paving Update**

Deputy City Manager Ryan McReynolds gave a presentation on this item, pointing out the 2023 paving season would soon begin. He provided a review of previous/current projects as well as what to expect this year. He provided details on the data driven resurfacing effort and listed priorities. Some discussion followed as he answered questions.

- IV. REVIEW OF BUSINESS MEETING AGENDA**

City staff gave a summary for each item on the February 21, 2023 proposed agenda. The following items were discussed at greater length or received specific questions of concerns.

- VI.1 Appointment to the Kingsport Housing and Redevelopment Authority (AF-45-2023)**
Alderman Montgomery and Alderman Cooper raised concerns about term limits and recycling the same people to serve on these boards. Discussion ensued. Deputy City Manager McReynolds stated staff would compile a list of the various board members to include terms and limits for reference.

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- XI.4 Authorizing the Industrial Development Board of the City of Kingsport, Tennessee to Execute a Payment in Lieu of Tax (PILOT) Provision (AF-42-2023)** Deputy City Manager McReynolds explained this was exciting project and a good opportunity. NETWORKS Clay Walker provided further details. He stated although he could not release the name of the business at this time, it was an existing company that would add 48 jobs and 3.4 million dollars in revenue. Mr. Walker noted the State of Tennessee will do a formal announcement.

David Frye was present and answered questions on the agenda items pertaining to the schools. He also gave an update on the progress of the dome restoration.

Mayor Shull commented on the Sullivan County Commission's decision regarding the regional economic hub and what impact it might have moving forward. Vice-Mayor George pointed out the city has never shut down discussion when people wanted to speak on a matter and hopes we never do. Discussion followed.

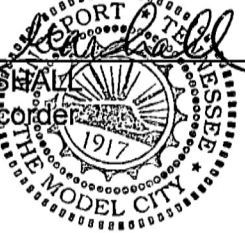
V. ITEMS OF INTEREST

1. Sales Tax Report
2. Projects Status in Pictures
3. Projects Status Report

VI. ADJOURN

Seeing no other matters presented for discussion, Mayor Shull adjourned the meeting at 5:37 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor