

**RECESSED MEETING
HAMILTON COUNTY COMMISSION
DECEMBER 29, 2011**

TENTHS (243.8) ACRES OF LAND AT ENTERPRISE SOUTH INDUSTRIAL PARK (ESIP) TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CHATTANOOGA (FOR THE BENEFIT OF VOLKSWAGEN GROUP OF AMERICA, INC.), BY HAMILTON COUNTY, TENNESSEE AND THE CITY OF CHATTANOOGA, AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE SAID CONVEYANCE.

Mayor Coppinger spoke regarding this Resolution. He reported that this conveyance was a part of the Memorandum of Understanding with Volkswagen that 1,300 acres would be made available to the company. He stated that this conveyance would fulfill the County's obligation, with a total amount of approximately 1,320 acres. He expressed his appreciation to County Real Property Manager Paul Parker and City of Chattanooga Real Property Manager Danny Thornton for their efforts in this matter.

ON MOTION of Commissioner Beck, seconded by Commissioner Mackey, to adopt Resolution No. 1211-37. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Time Code
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There being no further business, Chairman Henry declared the meeting adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

01-18-12
Date

WJK
Clerk's Initials