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**CITY OF GALLATIN  
SPECIAL-CALLED COUNCIL MEETING**

**Monday**

**February 3, 2014**

**12:00 pm**

**Dr. J. Deotha Malone  
Council Chambers**

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- Call to Order – Mayor Jo Ann Graves
- Roll Call: Vice Mayor Alexander – Brackenbury – Camp – Hayes – Kemp – Mayberry – Overton
- Public Recognition on Agenda-Related Item Only

**AGENDA**

1. **Resolution No. R1402-2** to approve Payment In Lieu of Tax (PILOT) Program and land transfer to Industrial Development Board as economic development incentive for Beretta USA (**Councilman Mayberry**)

- Adjourn

RESOLUTION TO APPROVE PAYMENT IN LIEU OF TAX (PILOT) PROGRAM  
AND LAND TRANSFER TO INDUSTRIAL DEVELOPMENT BOARD AS  
ECONOMIC DEVELOPMENT INCENTIVE FOR BERETTA USA

WHEREAS, the tax base, economic activity, and resultant ability to fund necessary city services are enhanced by quality industries that choose to relocate in Gallatin; and

WHEREAS, it is sometimes necessary to entice such industry with financial incentives; and

WHEREAS, Beretta USA, has announced its intention to locate a new manufacturing facility, with research and development capabilities, to Gallatin, Tennessee;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gallatin to approve a PILOT program authorizing an abatement of up to 80% of ad valorem real and personal property taxes for a period of up to ten (10) years for the use and benefit of Beretta USA..

BE IT FURTHER RESOLVED that the City Council authorizes the Mayor to transfer up to 100 acres of real property in the Gallatin Industrial Park, Phase II to the Gallatin Industrial Development Board for the future siting of a Beretta USA facility.

BE IT FURTHER RESOLVED that this resolution shall take effect upon passage, the public welfare requiring it.

IT IS SO ORDERED.

PRESENT AND VOTING:

AYE: \_\_\_\_

NAY: \_\_\_\_

DATED: February 3, 2014

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MAYOR JO ANN GRAVES

ATTEST:

APPROVED AS TO FORM:

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CONNIE KITTRELL  
CITY RECORDER

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JOE H. THOMPSON  
CITY ATTORNEY