

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JANUARY 25, 2019**

The Board of Commissioners of the City of Bowling Green, Kentucky met in special session in the CrossWinds Boardroom at the Sloan Convention Center, Bowling Green, Kentucky at 7:45 a.m. on January 25, 2019. Mayor Bruce Wilkerson called the meeting to order. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Brian "Slim" Nash, Commissioner Sue Parrigin, Commissioner Dana Beasley-Brown and Mayor Bruce Wilkerson. Absent: Commissioner Joe W. Denning. There was a quorum of the Board of Commissioners present.

MUNICIPAL ORDER NO. 2019 - 9

**MUNICIPAL ORDER APPROVING A JOB DEVELOPMENT
INCENTIVE PROGRAM EMPLOYEE WITHHOLDINGS CREDIT
AGREEMENT WITH BLUTH COMPANY, LLC, AFFILIATE BLUE
COTTON, INC.**

Summary of Municipal Order No. 2019 - 9 was read by the City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Assistant City Manager/Chief Financial Officer Katie Schaller-Ward reported the affiliate Blue Cotton, Inc., now Bluth Company, LLC, applied for State incentives for an expansion and confirmed this was reviewed by the Job Development Incentive Program (JDIP) Committee in 2016. She reviewed the incentive agreement which is estimated to create 94 new jobs with a total capital investment estimated at \$5.6 million. Also, she outlined the incentive program which provides up to 1% return of the withholdings from the creation of new jobs to maximize the 3% credit from the State, making the job development incentive worth approximately \$263,950 over a ten (10) year period. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Beasley-Brown and Wilkerson
 Voting Nay: None

Municipal Order No. 2019 - 9 was approved by unanimous vote.

ADJOURNMENT

This being a special meeting and with no further business to come before the Board of Commissioners, at approximately 7:55 a.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: February 5, 2019

APPROVED: Bruce Wilkerson
Mayor, Chairman of Board of Commissioners

ATTEST: Ashley Jackson
City Clerk

Minutes prepared by City Clerk Ashley Jackson

*Note: Minutes are a summary of the discussions; a video recording of this entire meeting is maintained by the Office of City Clerk.