

RESOLUTION NO. _____

A RESOLUTION APPROVING THE CREATION OF A
MEADOWVIEW TASK FORCE AND APPROVING
APPOINTMENTS FOR THE SAME

WHEREAS, it is deemed good and prudent to establish a task force charged with developing a comprehensive plan to improve the financial viability of the MeadowView Conference Resort and Convention Center in anticipation of the renegotiation of the Qualified Management Agreement in 2027; and

WHEREAS, the task force will evaluate historical, current and future uses of all portions of the property, evaluate and identify barriers to community access and local use, define the mission of the city's portion of MeadowView, review financial and operational information, and present findings to city staff; and

WHEREAS, the task force will be comprised of residents and local community members from a cross section of the community, and the recommended members are as follows:

Recommended Members

Larry Estepp
Brett Sago
Julie Bennett
Jessica Poore
Lafe Cook
Ken Maness
CeeGee McCord
Jamie Joaquin
Linda Calvert
Calvin Clifton
Wes Combs

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the creation of a task force charged with developing a comprehensive plan to improve the financial viability of the MeadowView Conference Resort and Convention Center in anticipation of the renegotiation of the Qualified Management Agreement in 2027. The task force shall have no power or authority other than to make recommendations as set out in this resolution.

SECTION II. That the members of the task force, by accepting appointment to the task force, shall serve without compensation and shall perform their duties for the benefit of and for the general welfare of the city and its surrounding community.

SECTION III. That all meetings of the task force shall be held only upon notice, shall be open to the public and shall comply with the requirements set out in T.C.A. § 8-44-101 et. seq., as amended from time to time.

SECTION IV. That the task force shall sunset on December 31, 2026.

SECTION V. That the board finds that the actions authorized by this resolution are for a public purpose and will promote the health, comfort and prosperity of the citizens of the city.

SECTION VI. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 16th day of December, 2025.

PAUL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY