

RESOLUTION 25-78

A RESOLUTION APPOINTING MEMBERS TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF SPRING HILL, TENNESSEE AND CORRECTING THE TERM OF PREVIOUSLY APPOINTED MEMBER

WHEREAS, the Spring Hill Board of Mayor and Aldermen authorized the creation of the Industrial Development Board (IDB) by Resolution 21-135 and appointed members to the IDB by Resolution 22-07 as well as ratifying such appointments and appointing new members from time to time; and

WHEREAS, although the terms of certain members of the IDB have expired such members have continued to hold office until the appointment of their successors pursuant to Tennessee Code Annotated § 7-53-301(a); and

WHEREAS, the Spring Hill Board of Mayor and Aldermen desires to reappoint the members of the IDB with expired terms; and

WHEREAS, the Spring Hill Board of Mayor and Aldermen by Resolution 24-61 appointed a new member of the IDB for a term of three (3) years however the term of office for IDB members should be six (6) years pursuant to Tennessee Code Annotated § 7-53-301(a); and

WHEREAS, the Spring Hill Board of Mayor and Aldermen desires to correct the term of the IDB member appointed by Resolution 24-61.

NOW, THEREFORE BE IT RESOLVED, that the City of Spring Hill Board of Mayor and Aldermen hereby carries out the foregoing as follows:

1. The below individuals are reappointed to the Industrial Development Board of the City of Spring Hill for the indicated term:

Name & Address	Term
1. John McCullough, 3021 Gari Baldi Way, Spring Hill, TN 37174	2/29/2024 – 2/28/2030
2. Brenda Hogan, 2486 Depot St., Spring Hill, TN 37174	2/29/2024 – 2/28/2030

2. The below individual previously appointed to the Industrial Development Board of the City of Spring Hill shall have the indicated term notwithstanding the term specified in Resolution 24-61:

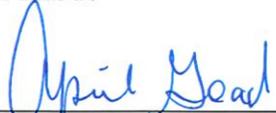
Name & Address	Term
1. George Coleman, 3038 Sakari Circle, Spring Hill	2/29/2024 – 2/28/2030

**Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill,
Tennessee on the 17th day of March, 2025.**



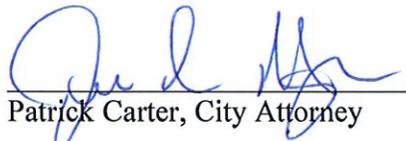
Jim Hagaman, Mayor

ATTEST:

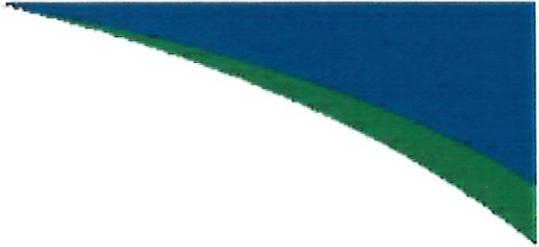


April Goad, City Recorder

LEGAL FORM APPROVED:



Patrick Carter, City Attorney



STAFF MEMORANDUM

TO: Board of Mayor and Alderman
FROM: Tony Tolstedt, Assistant City Administrator
DATE: March 11, 2025
RE: Resolution 25-78: Reappointment of Members to the Industrial Development Board and Correction of Term

PURPOSE:

The purpose of this resolution is to reappoint members to the Industrial Development Board (IDB) whose terms have expired and to correct a previously assigned term to ensure compliance with Tennessee Code Annotated § 7-53-301(a). This action primarily serves as a procedural update to clarify and align the terms of board members moving forward.

BACKGROUND:

The Spring Hill Board of Mayor and Aldermen previously established the IDB through Resolution 21-135 and has made periodic appointments and reappointments since that time. Some members whose terms have expired have continued to serve under the provisions of state law until their successors are appointed.

Additionally, in 2024, the Board appointed a new member to the IDB through Resolution 24-61 for a three-year term. However, per Tennessee Code Annotated § 7-53-301(a), the appropriate term length should be six years. This resolution corrects that term to ensure consistency with statutory requirements.

DESCRIPTIONS

This resolution:

1. **Reappoints** two existing IDB members whose terms have expired, ensuring continued service and stability within the board.
2. **Corrects** the term of a previously appointed board member to align with state law.
3. **Provides clarity** on board membership terms to prevent future discrepancies.



OFFICE OF THE CITY ADMINISTRATOR

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FINANCIAL IMPACT:

There is no financial impact associated with the adoption of this resolution. The changes involve only administrative updates to appointment terms and do not require additional expenditures.

RECOMMENDATION:

Staff recommends that the Board of Mayor and Aldermen approve **Resolution 25-78** as presented. This resolution has been prepared and reviewed by the IDB Attorney to ensure accuracy and compliance with applicable laws.

Should the Board require any further clarification, staff is available to provide additional details.