

RESOLUTION 22-22

A RESOLUTION TO AMEND RESOLUTION 22-07, ASSIGNING TERMS TO NEWLY APPOINTED MEMBERS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF SPRING HILL

WHEREAS, the Spring Hill Board of Mayor and Aldermen authorized the creation of the Industrial Development Board (IDB) under Section 7- 53-101 et. Seq. of the Tennessee Code Annotated to enhance economic development opportunities through Resolution 21-135 and 21-169; and

WHEREAS, the Spring Hill Board of Mayor and Aldermen appointed 7 members to the Industrial Development Board on January 18, 2022 by Resolution 22-07; and

WHEREAS, the Spring Hill Board of Mayor and Aldermen wishes to make the following amendment to Resolution 22-07, (all terms beginning on March 1, 2022) replacing “TBA” with the Expiration of Terms below:

	<u>Name</u>	<u>Expiration of Term</u>
1.	Don Cameron	February 28, 2028 (6-year)
2.	Terrell Cohen	February 28, 2028 (6-year)
3.	Clint McCain	February 28, 2026 (4-year)
4.	Stephen Shustock	February 28, 2026 (4-year)
5.	Brenda Hogan	February 28, 2024 (2-year)
6.	Chris Pangallo	February 28, 2024 (2-year)
7.	John McCulloch	February 28, 2024 (2-year)

NOW, THEREFORE BE IT RESOLVED, by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, that the above-named applicants are appointed from March 1, 2022 for stated term.

Passed and adopted by the Spring Hill Board of Mayor and Aldermen, this 7th day of February, 2022.



Jim Hagaman, Mayor

ATTEST:


April Goad, City Recorder

LEGAL FORM APPROVED:


Patrick Carter, City Attorney



REQUEST: Approval of Resolution 22-22
SUBMITTED BY: Pam Caskie, City Administrator; April Goad, City Recorder
DATE: February 2, 2022
RE: To amend Resolution 22-07, assigning terms to IDB Members
ATTACHMENTS: Resolution 22-22, Resolution 22-07, Appointment Letters/Responses

PURPOSE:

The purpose of this resolution is to assign terms to members of the Industrial Development Board.

BACKGROUND:

The Board of Mayor and Aldermen appointed members to the IDB on January 18, 2022 by Resolution 22-07.

PROCESS:

Notice of appointment letters were mailed to each appointee last week asking them to indicate their choice of 2-, 4-, or 6-year terms. Responses were received as follows:

Member	Desire	Willing
Hogan	2	4
Cameron	6	6
Cohen	6	6
Pangallo	2	4
McCulloch	2	4
Shustock	6	Any

The appointee that has not responded was assigned 4-year term.

STAFF RECOMMENDATION:

Staff recommends approval.

RESOLUTION 22-07

A RESOLUTION TO APPOINT MEMBERS TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF SPRING HILL

WHEREAS, the Spring Hill Board of Mayor and Aldermen authorized the creation of the Industrial Development Board (IDB) under Section 7- 53-101 et. Seq. of the Tennessee Code Annotated to enhance economic development opportunities through Resolution 21-135 and 21-169; and

WHEREAS, the positions were advertised and applications were received; and

WHEREAS, the Spring Hill Board of Mayor and Aldermen wishes to make the following appointment to the Industrial Development Board:

<u>Name & Address</u>	<u>Expiration of Term</u>
1. Don Cameron, 1513 Columbia Ave., Franklin, TN 37064	TBA
2. Terrell Cohen, 2033 Red Jacket Trace, Spring Hill, TN 37174	TBA
3. Brenda Hogan, 2486 Depot St., Spring Hill, TN 37174	TBA
4. Clint McCain, 8005 Ragusa Circle, Spring Hill, TN 37174	TBA
5. John McCulloch, 3021 Gari Baldi Way, Spring Hill, TN 37174	TBA
6. Chris Pangallo, 1986 Allerton Way, Spring Hill, TN 37174	TBA
7. Stephen Shustock, 3012 Yellow Brick Ct., Spring Hill, TN 37174	TBA

NOW, THEREFORE BE IT RESOLVED, by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, that the above-named applicants are appointed for stated term.

Passed and adopted by the Spring Hill Board of Mayor and Aldermen, this 18th day of January, 2022.



Jim Hagaman, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Patrick Carter, City Attorney



Brenda Hogan
2486 Depot St.
Spring Hill, TN 37174

January 26, 2022

Dear Brenda Hogan,

Congratulations on your recent appointment to the Industrial Development Board of the City of Spring Hill! As one of the inaugural members, you will get to set the policies and direction of economic development for years to come.

The Spring Hill Board of Mayor and Aldermen authorized the creation of the IDB under Section 7-53-101 et Seq of the Tennessee Code Annotated in order to enhance economic development opportunities.

The Tennessee statute requires that we stagger first appointees to two-, four-, or six-year terms. Mayor Hagaman has asked me to reach out to you for the term length you are be willing to serve. Please complete blanks below and return as soon as possible. The Board of Mayor and Aldermen will meet on February 7 to formally assign terms to each member. The first meeting of the IDB will occur shortly after to begin developing policy and setting goals.

Thank you,

April Goad

City Recorder

The term I desire to serve is: 2 year 4 year 6 year

I am willing to serve: 2 year 4 year 6 year



OFFICE OF THE CITY RECORDER

199 Town Center Parkway · Spring Hill, Tennessee 37174

931-486-2252, ext 206

www.springhilltn.org



Don Cameron
1513 Columbia Ave.
Franklin, TN 37064

January 26, 2022

Dear Don Cameron,

Congratulations on your recent appointment to the Industrial Development Board of the City of Spring Hill! As one of the inaugural members, you will get to set the policies and direction of economic development for years to come.

The Spring Hill Board of Mayor and Aldermen authorized the creation of the IDB under Section 7-53-101 et Seq of the Tennessee Code Annotated in order to enhance economic development opportunities.

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Thank you,

April Goad

City Recorder

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I am willing to serve: 2 year 4 year 6 year

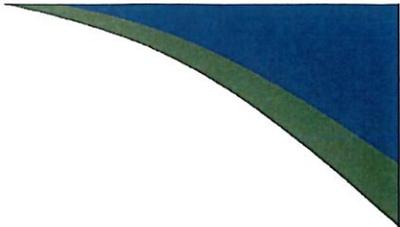


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Chris Pangallo
1986 Allerton Way
Spring Hill, TN 37174

January 26, 2022

Dear Chris Pangallo,

Congratulations on your recent appointment to the Industrial Development Board of the City of Spring Hill! As one of the inaugural members, you will get to set the policies and direction of economic development for years to come.

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Thank you,

April Goad

City Recorder

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I am willing to serve: 2 year 4 year 6 year

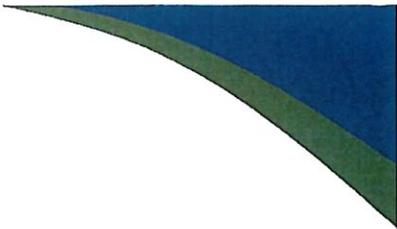


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Terrell Cohen
2033 Red Jacket Trace
Spring Hill, TN 37174

January 26, 2022

Dear Terrell Cohen,

Congratulations on your recent appointment to the Industrial Development Board of the City of Spring Hill! As one of the inaugural members, you will get to set the policies and direction of economic development for years to come.

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Stephen Shustock
3012 Yellow Brick Ct.
Spring Hill, TN 37174

January 26, 2022

Dear Stephen Shustock,

Congratulations on your recent appointment to the Industrial Development Board of the City of Spring Hill! As one of the inaugural members, you will get to set the policies and direction of economic development for years to come.

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Thank you,

April Goad

City Recorder

The term I desire to serve is: 2 year 4 year 6 year *any*
I am willing to serve: 2 year 4 year 6 year

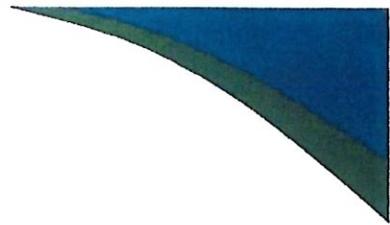


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John McCullough *McCullough*
3021 Gari Baldi Way
Spring Hill, TN 37174

January 26, 2022

Dear John McCullough, *McCullough*

Congratulations on your recent appointment to the Industrial Development Board of the City of Spring Hill! As one of the inaugural members, you will get to set the policies and direction of economic development for years to come.

The Spring Hill Board of Mayor and Aldermen authorized the creation of the IDB under Section 7-53-101 et Seq of the Tennessee Code Annotated in order to enhance economic development opportunities.

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Thank you,

April Goad
April Goad

City Recorder

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