

RESOLUTION NO. 2026-227-R

A RESOLUTION APPOINTING SEVEN (7) DIRECTORS TO THE BOARD OF DIRECTORS OF THE CITY OF MADISON REDEVELOPMENT AUTHORITY

WHEREAS, the City of Madison, Alabama (the “City”), previously adopted Resolution No. 2015-122-R, which formed the City of Madison Redevelopment Authority (the “Authority”) in accordance with Title 11, Chapter 54A of the *Code of Alabama* (1975) (the “Act”); and

WHEREAS, the City previously adopted Resolution No. 2015-165-R appointing seven directors to the City of Madison Redevelopment Authority’s Board of Directors (the “Board”) in accordance with Section 11-54A-7 of the *Code of Alabama* (1975) and the Authority’s Certificate of Formation that was recorded in the Office of the Judge of Probate for Madison County, Alabama, on or about June 02, 2015, in Book 2015 Page 291380; and

WHEREAS, the Board has been inactive for numerous years with some directors who no longer live in the City or own property within the defined redevelopment district as required pursuant to Section 11-54A-7 of the *Code of Alabama* (1975); and

WHEREAS, the City desires to reconstitute the Board in the manner prescribed for appointing directors for the first Board so that members may serve staggered terms as required pursuant to Section 11-54A-7 of the *Code of Alabama* (1975).

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Madison, Alabama, as follows:

Section 1. The following seven (7) individuals are hereby appointed as follows:

Place	Name	Term	End
Place 1:	Dr. Bo Rivera	2 years	June 21, 2028
Place 2:	Dr. Steve Sullins	2 years	June 21, 2028
Place 3:	Tim Holtcamp	4 years	June 21, 2030
Place 4:	Scott Harbor	4 years	June 21, 2030
Place 5:	Allen Yates	4 years	June 21, 2030
Place 6:	Taron Thorpe	6 years	June 21, 2032
Place 7:	Cynthia McCollum	6 years	June 21, 2032

Section 2. All the terms of the above appointed directors shall begin immediately upon the passage of this Resolution and shall end at 11:59 p.m. on the dates provided above.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 22nd day of June 2026.

Maura Wroblewski, City Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this ____ day of June 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama