

**RESOLUTION NO. RS2018-1000** (M. JOHNSON, HAYWOOD) – This resolution would confirm the reappointment of Marty G. Dickens to serve on the Board of Directors for the Convention Center Authority for a term beginning on January 2, 2018 and expiring on December 16, 2021.

Under Tennessee Code Annotated §7-89-108, the Convention Center Authority is to be governed by a Board of Directors of not less than seven registered voters of the municipality, to serve staggered terms. The directors are to serve without compensation, and cannot be an elected official or employee of the municipality. Such directors are appointed by the Mayor and confirmed by a resolution adopted by the Council. The Board is to be composed of members who are diverse in professional and educational background, ethnicity, race, gender, and area of residency within the municipality. At least one of the directors must be female and at least one must be a minority.

It should be noted that the recitals clause have different dates of reappointment. This is in error but no amendment is necessary as these clauses are not binding.