

Motion: M-003-2010

SUMMARY:

A Motion of Council confirming the appointment of Mr. Jason Haas (to replace Peter Zaehringer) to the Community Improvement Corporation.

MOTION OF THE COUNCIL OF THE COUNTY OF SUMMIT

Whereas, Section 2.03(2) of the Charter of the County of Summit provides that the Executive appoints officers and members of boards, agencies, commissions and authorities required by general law to be appointed by boards of county commissioners subject to confirmation by County Council; and

Whereas, on January 14, 2010, the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. Jason Haas to the Community Improvement Corporation; and


Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Council President to present a Motion of Council to the County Council for its consideration and action;

NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Mr. Jason Haas (to replace Peter Zaehringer) to the Community Improvement Corporation, with a term beginning January 1, 2010 and December 31, 2010, to serve without compensation, is hereby confirmed.

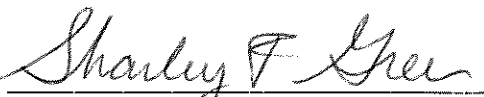
Movant: Mr. Poda First Consideration on January 25, 2010.

Read and Approved:



Council President

 2-8-10
Date Approved



Clerk of Council

Voice Vote: 10-0 YES: Komunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith Absent: Prentice



COUNTY OF SUMMIT, OHIO

Russell M. Pry, Executive

175 S. Main Street • Akron, Ohio 44308-1308 • 330.643.2510 • fax: 330.643.2507 • www.co.summit.oh.us

January 14, 2010

M 003 2010

Mr. Jon Poda, President
Ms. Sharley Greer, Clerk
County of Summit Council
175 South Main Street, Seventh Floor
Akron, Ohio 44308-1314

10 JAN 15 AM 10:03
RECEIVED
COUNTY OF SUMMIT
COUNCIL

Subject: **Board Appointment**

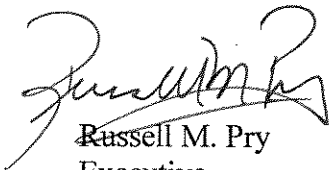
Dear Mr. Poda and Ms. Greer:

The letter is to advise that I am nominating Jason Haas for appointment to the Community Improvement Corporation (to replace Peter Zaehringer) with a term beginning 1/1/10 and ending 12/31/10, to serve without compensation. Mr. Haas has not been asked to attend the 2/1/10 Personnel Committee meeting.

Pursuant to Codified Ordinance 121.06, please prepare a written Motion of Council for the confirmation of this appointment for Council's consideration.

The board membership summary is attached for your information. Please feel free to call me if you have any questions. Thank you.

Sincerely,



Russell M. Pry
Executive

cc: Jason Dodson



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COMMUNITY IMPROVEMENT CORPORATION (CIC) (10/20/09)

PURPOSE: Oversees Industrial Revenue Bond (IRB) issuance.

TERM: Fixed one-year term.

32 designated members; County of Summit Executive appoints 4 governmental representatives.

COUNTY OF SUMMIT APPOINTMENTS:

1. Connie Krauss, Director of Community & Economic Development
County of Summit Executive's Office
175 South Main Street, Room 207
Akron, Ohio 44308
330-643-2396
330-643-2886 fax
Term: 1/1/08 to 12/31/08
(Replaced Pat D'Andrea 8/11/08.)
Reappointed: 1/1/09 to 12/31/09
Reappointed: 1/1/10 to 12/31/10
2. Scott Wagner, Department of Community & Economic Development
Term: 1/1/01 to 12/31/01
(Appointment formerly held by Pat Carano.)
Reappointed: 1/1/02 to 12/31/02
Reappointed: 1/1/03 to 12/31/03
Reappointed: 1/1/04 to 12/31/04
Reappointed: 1/1/05 to 12/31/05
Reappointed: 1/1/06 to 12/31/06
Reappointed: 1/1/07 to 12/31/07
Reappointed: 1/1/08 to 12/31/08
Reappointed: 1/1/09 to 12/31/09
Reappointed: 1/1/10 to 12/31/10
3. Christopher Burnham, President
Summit County Port Authority
One Cascade Plaza, 19th Floor
Akron, Ohio 44308
330-762-4776
330-762-5178 fax
c.burnham@summitportauthority.org
Term: 1/1/05 to 12/31/05
(Appointment formerly held by Dan Congrove.)
Reappointed: 1/1/06 to 12/31/06
Reappointed: 1/1/07 to 12/31/07
Reappointed: 1/1/08 to 12/31/08
Reappointed: 1/1/09 to 12/31/09
Reappointed: 1/1/10 to 12/31/10

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4. ~~Pete Zaehringer, Department of Community & Economic Development
Term: 1/1/07 to 12/31/07
(Replaced Gregg Cramer 9/10/07.)
Reappointed: 1/1/08 to 12/31/08
Reappointed: 1/1/09 to 12/31/09
Reappointed: 1/1/10 to 12/31/10~~

OTHER APPOINTMENTS:

See attached list.

CONTACT FOR BOARD INFORMATION:

Rick Rebadow (Assistant - Sherry Shields - 330-237-1209)
Senior Vice President - shields@greaterakronchamber.org
Economic Development &
Executive Director
Greater Akron Chamber
1 Cascade Plaza, 17th Floor
Akron, Ohio 44308-1192
330-237-1217
330-379-3164 fax
rebadow@greaterakronchamber.org
<http://www.greaterakronchamber.org>

ORGANIZED UNDER:

Articles of Incorporation. Corporation has all powers granted to Community Improvement Corporations by the provisions of ORC, Chapter 1724.

GENERAL: Corporation formed to advance, encourage and promote the industrial, commercial, civic and economic development of Summit, Medina and Portage counties, and the municipal corporations located therein, including Villages.

*Community Improvement Corporation of Summit, Medina and Portage
Counties
Executive Committee, Officers, Members and Trustees
2008 -2009*

<i>President</i>	Charles Booth
<i>Executive Vice President</i>	Valerie Geiger
<i>Executive Vice President</i>	Dennis Prough
<i>Executive Director</i>	Richard Rebadow
<i>Vice President</i>	James Doult
<i>Vice President</i>	William Ulik
<i>Vice President</i>	Robert Y. Bowman
<i>Vice President</i>	Connie Krauss
<i>Treasurer</i>	Carl Grzeschik
<i>Secretary</i>	Samuel DeShazior
<i>Assistant Secretary</i>	Daniel Colantone
<i>Assistant Secretary</i>	Adele Roth
<i>Assistant Secretary</i>	Rita Weinberg
<i>Assistant Secretary</i>	Gregg Cramer
<i>Assistant Secretary</i>	Melissa Frank
<i>Assistant Secretary</i>	Scott Wagner

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Elected Members & Trustees

Nickolas	Andreeff	Brennan, Manna & Diamond LLC
		75 E. Market St.
		Akron, OH 44308
		Phone: 330-253-4925
		Fax: 330-253-1977
		Email: npandreeff@bmdllc.com

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		Akron, OH 44333
		Phone: 330-762-9785
		Fax: 330-762-3108
		Email: markb@bobermarkey.com

Charles	Booth	891 Wellsley Lane
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		Fax:
		Email:

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09 SEP 10 AM 9:58

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MCO3 2010

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M003 2010

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M003 2010

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