

**Motion:** M-024-2017

SUMMARY:

**A Motion of Council confirming the appointment of Mr. John Schmidt (with a first alternate of Mark Potter and a second alternate of the appropriate Council District member) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area).**

**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 23, 2017, the County Executive submitted to the Council President and Clerk of Council one letter nominating Mr. John Schmidt (with a first alternate of Mark Potter and a second alternate of the appropriate Council District member) to the Tax Incentives Review Council.; and

Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Clerk of Council to prepare a Motion of Council for consideration at the next Regular Council meeting;

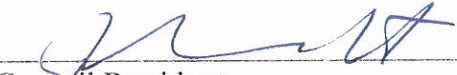
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Mr. John Schmidt (with a first alternate of Mark Potter and a second alternate of the appropriate Council District member) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) with a term beginning 1/1/17 to 12/31/17, to serve without compensation.


Movant: Mr. Schmidt

First Consideration: January 30, 2017

Read and Approved:

  
\_\_\_\_\_  
Council President

January 30, 2017  
\_\_\_\_\_  
Date Approved

  
\_\_\_\_\_  
Clerk of Council

**Voice Vote: YES 10-0 Crawford, Dickinson, Donofrio, Feeman, Hamilton  
Koehler, Prentice, Rodgers, Schmidt, Wilhite  
ABSENT: Walters**