

**Motion:** M-063-2017

**SUMMARY:**

**A Motion of Council confirming the reappointments of Ms. Ilene Shapiro (with first alternate Brian Nelsen and second alternate Rose DeBord), Ms. Connie Krauss (with alternate Bob Genet), Mr. John Schmidt (with a first alternate of Mark Potter and a second alternate of the appropriate Council District Member), and Ms. Kristen Scalise (with first alternate Jay Curry and second alternate Stacy Vavruska), 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 November 16, 2017, the County Executive submitted to the Council President and Clerk of Council four letters nominating reappointments of Ms. Ilene Shapiro (with first alternate Brian Nelsen and second alternate Rose DeBord), Ms. Connie Krauss (with alternate Bob Genet), Mr. John Schmidt (with a first alternate of Mark Potter and a second alternate of the appropriate Council District Member), and Ms. Kristen Scalise (with first alternate Jay Curry and second alternate Stacy Vavruska), to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area).; 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;

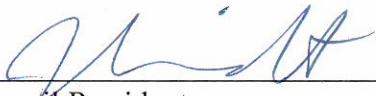
**NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:**

- (1) The reappointment of Ms. Ilene Shapiro (with first alternate Brian Nelsen and second alternate Rose DeBord) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) with a term beginning 1/1/18 and ending 12/31/18, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Connie Krauss (with alternate Bob Genet) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) with a term beginning 1/1/18 and ending 12/31/18, to serve without compensation, is hereby confirmed.
- (3) The reappointment 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 1/1/18 and ending 12/31/18, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Ms. Kristen Scalise (with first alternate Jay Curry and second alternate Stacy Vavruska) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) with a term beginning 1/1/18 and ending 12/31/18, to serve without compensation, is hereby confirmed.

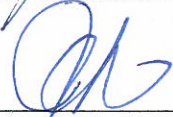
Movant: Mr. Schmidt

First Consideration: November 27, 2017

Read and Approved:

  
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Council President

November 27, 2017  
\_\_\_\_\_  
Date Approved

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

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite