

Motion: M-051-2020

SUMMARY:

A Motion of Council confirming the reappointments of Mr. Tracy Dowe and Ms. Grace Wakulchik to the Development Finance Authority Board.

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 October 13, 2019 the County Executive submitted to the Council President and Clerk of Council one letter nominating the reappointments of Mr. Tracy Dowe and Ms. Grace Wakulchik to the Development Finance Authority Board; 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 Mr. Tracy Dowe to the Development Finance Authority Board, with a term commencing 1/1/21 through 12/31/23, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Grace Wakulchik to the Development Finance Authority Board, with a term commencing 1/1/21 through 12/31/23, to serve without compensation, is hereby confirmed.

Movant: Mr. Wilhite

First Consideration: October 26, 2020

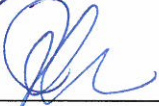
Read and Approved:



Council President

October 26, 2020

Date Approved



Clerk of Council

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