

**Motion:**           M-006-2021          

SUMMARY:

**A Motion of Council confirming the appointment of Ms. Elizabeth Walters (replacing Jeff Wilhite) with Mark Potter as alternate to the Tax Incentives Review Council.**

**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, 2021, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Elizabeth Walters (replacing Jeff Wilhite) with Mark Potter as alternate 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 Ms. Elizabeth Walters (replacing Jeff Wilhite) with Mark Potter as alternate to the Tax Incentives Review Council with a term commencing at the passage of this motion to 12/31/21, to serve without compensation.

Movant:           Ms. Walters          

First Consideration:           January 25, 2021          

Read and Approved:

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

\_\_\_\_\_  
Date Approved

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