Motion:	M-069-2022

SUMMARY:

A Motion of Council confirming the reappointment of Mr. Mark Lerner and Ms. Julie Wesel 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 November 15, 2022 the County Executive submitted to the Council President and Clerk of Council two letters nominating the reappointment of Mr. Mark Lerner and Ms. Julie Wesel 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 appointment of Mr. Mark Lerner to the Development Finance Authority Board, with a term commencing 1/1/23 through 12/31/25, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Julie Wesel to the Development Finance Authority Board, with a term commencing 1/1/23 through 12/31/25, to serve without compensation, is hereby confirmed.

Movant: Ms. Walters	First Consideration: November 21, 2022
Read and Approved:	
GLW -	November 22, 2022
Council President	Date Approved

Clerk of Council

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite