

**Motion:     M-054-2023**

**SUMMARY:**

**A Motion of Council confirming the reappointments of Ms. Diane Miller-Dawson, Mr. David Lukas, Mr. Phil Montgomery and Ms. Lori Sallaz to the Community Improvement Corporation 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 31, 2023 the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Diane Miller-Dawson, Mr. David Lukas, Mr. Phil Montgomery and Ms. Lori Sallaz to the Community Improvement Corporation Board; and

Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Council President to present a Motion of Council to the County Council for its consideration and action;


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

- (1) The reappointment of Ms. Diane Miller-Dawson to the Community Improvement Corporation Board, with a term commencing 1/1/24 through 12/31/24, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. David Lukas to the Community Improvement Corporation Board, with a term commencing 1/1/24 through 12/31/24, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. Phil Montgomery to the Community Improvement Corporation Board, with a term commencing 1/1/24 through 12/31/24, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Ms. Lori Sallaz to the Community Improvement Corporation Board, with a term commencing 1/1/24 through 12/31/24, to serve without compensation, is hereby confirmed.

Movant:     Ms. Sims    

First Consideration:     November 13, 2023    

Read and Approved:

DocuSigned by:  
  
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 Council President

November 13, 2023  
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 Date Approved

DocuSigned by:  
  
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 Clerk of Council

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