Motion: M-023-2024

SUMMARY:

A Motion of Council confirming the appointment of Rita Darrow (replacing Veronica Sims) 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 February 20, 2024, the County Executive submitted to the Council President and Clerk of Council one letter nominating Rita Darrow (replacing Veronica Sims) 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 Rita Darrow (replacing Veronica Sims) with Mark Potter as alternate to the Tax Incentives Review Council with an indefinite term commencing at the passage of this motion, to serve without compensation.

Movant: Ms. Darrow

First Consideration: March 4, 2024

Read and Approved:

- DocuSigned by: Rite 5. Dars Zur

Council President

- DocuSigned by: Morique Willis

Clerk of Council

March 4, 2024 Date Approved

Voice Vote – YES: 10 – 0: Darrow, DeVitis, Dickinson, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite Absent: Donofrio