

Motion: M-048-2024

SUMMARY:

A Motion of Council confirming the appointment of Ean Johnson (replacing Tracy Dowe) 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 May 23, 2024, the County Executive submitted to the Council President and Clerk of Council one letter nominating the appointment of Ean Johnson (replacing Tracy Dowe) 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 Ean Johnson (replacing Tracy Dowe) to the Development Finance Authority Board, for an unexpired term commencing at the passage of this motion to 12/31/26, to serve without compensation, is hereby confirmed.

Movant: Ms. Darrow

First Consideration: June 3, 2024

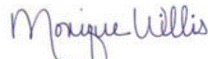
Read and Approved:

DocuSigned by:


 Council President
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 June 3, 2024

 Date Approved

DocuSigned by:


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