Motion: <u>M-051-2025</u>

SUMMARY:

A Motion of Council confirming the reappointments of Brandy Brady, Diane Miller-Dawson, Phil Montgomery and 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 28, 2025, the County Executive submitted to the Council President and Clerk of Council one letter nominating Brandy Brady, Diane Miller-Dawson, Phil Montgomery and Lori Sallaz for reappointment 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 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 reappointment of Brandy Brady to the Community Improvement Corporation Board, with a term commencing 1/1/26 through 12/31/26, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Diane Miller-Dawson to the Community Improvement Corporation Board, with a term commencing 1/1/26 through 12/31/26, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Phil Montgomery to the Community Improvement Corporation Board, with a term commencing 1/1/26 through 12/31/26, to serve without compensation, is hereby confirmed.
- (4) The reappointment of Lori Sallaz to the Community Improvement Corporation Board, with a term commencing 1/1/26 through 12/31/26, to serve without compensation, is hereby confirmed.

Donofrio, Ford, Higham, Kacyon, Licate, McKenney,

Schmidt, Walters, Wilhite

Movant: Ms. Darrow	First Consideration: November 24, 2025
Read and using perowed:	
Ritu J. Darritu	November 24, 2025
Council PAYASHERD 28443	Date Approved
Signed by: Morique Willis	Voice Vote – YES: 11 – 0: Darrow, Dickinson,