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Motion: M-059-2026

SUMMARY:

A Motion of Council confirming the appointment of Caleb Thurman (replacing Brandy Brady) and the reappointments of 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 19, 2026, the County Executive submitted to the Council President and Clerk of Council one letter nominating the appointment of Caleb Thurman (replacing Brandy Brady) and the reappointments of Diane Miller-Dawson, Phil Montgomery and 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 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 Caleb Thurman (replacing Brandy Brady) to the Community Improvement Corporation Board, with a term commencing 1/1/27 to 12/31/27, to serve without compensation, is hereby confirmed.

(2) The reappointment of Diane Miller-Dawson to the Community Improvement Corporation Board, with a term commencing 1/1/27 to 12/31/27, to serve without compensation, is hereby confirmed.

(3) The reappointment of Phil Montgomery to the Community Improvement Corporation Board, with a term commencing 1/1/27 to 12/31/27, to serve without compensation, is hereby confirmed.

(4) The reappointment of Lori Sallaz to the Community Improvement Corporation Board, with a term commencing 1/1/27 to 12/31/27, to serve without compensation, is hereby confirmed.

Movant: Ms. Dickinson First Consideration: November 9, 2026

Read and Approved:

Signed by:
Erin Dickinson
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Council President

November 9, 2026
Date Approved

Signed by:
Monique Willis
5560BEF400F5451...
Clerk of Council

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite
Absent: Donofrio