Motion:	M-031-2011	

SUMMARY:

A Motion of Council confirming the appointment of Ms. Kristen Scalise (to replace John Donofrio) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment 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 May 16, 2011, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Kristen Scalise (to replace John Donofrio) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment 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 Council President to present a Motion of Council to the County Council for its consideration and action;

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

(1) The appointment of Ms. Kristen Scalise (to replace John Donofrio) to the Tax Incentives Review Council, and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council with a term beginning January 1, 2011 and ending December 31, 2011, to serve without compensation, is hereby confirmed.

Movant:	Mr. Feeman	June 6, 2011	
Read and Approved	1.	First Consideration	
Read and Approved	1.		
(Stin		June 6, 2011	
Council President		Date Approved	
	2004		

Clerk of Council

Voice Vote:11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,