

**Motion:**           M-053-2023          

**SUMMARY:**

**A Motion of Council confirming the reappointment of Mr. Tracy Dowe and Ms. Shana Earle 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 October 31, 2023, the County Executive submitted to the Council President and Clerk of Council two letters nominating the reappointment of Mr. Tracy Dowe and Ms. Shana Earle 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;

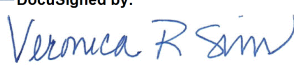
NOW, THEREFORE, IT IS MOVED AND APPROVED BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Mr. Tracy Dowe to the Development Finance Authority Board, with a term commencing 1/1/24 through 12/31/26, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Shana Earle to the Development Finance Authority Board, with a term commencing 1/1/24 through 12/31/26, to serve without compensation, is hereby confirmed.


Movant:           Ms. Sims          

First Consideration:           November 13, 2023          

Read and Approved:

DocuSigned by:  
  
C65A946FE4BA42A...  
 \_\_\_\_\_  
 Council President

November 13, 2023  
 \_\_\_\_\_  
 Date Approved

DocuSigned by:  
  
487AE1G02A594A7...  
 \_\_\_\_\_  
 Clerk of Council

Voice Vote – YES: 11 – 0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite