

**SPECIAL COMMISSIONERS MEETING – WEDNESDAY, MARCH 7, 2007**

Sharon Ray called the meeting to order at 10:05 a.m. with Stephen D. Hambley present. Mrs. Geissman was on vacation.

Ms. Ray presented a resolution approving appointments to the Medina County Community Improvement Board (CIB). The following individuals shall be appointed to serve three-year terms:

- Jane Leaver, Mayor, City of Medina
- William Koran, Medina County ESC Superintendent
- Michael Kovack, Medina County Auditor
- Richard Monroe, York Township Trustee
- Quinten Tiff, Economic Development Corp. Member
- Thomas James, Resident, Village of Seville

Mr. Hambley moved to approve the resolution and Ms. Ray seconded the motion. There was no discussion. Roll call showed both Commissioners voting AYE.

Mr. Hambley said they hope to have the first organizational meeting either Monday, March 12 or Tuesday March 13. The Clerk will poll the members to determine their availability. Mike Sharb from Squire Sanders legal counsel will be in attendance also.

On a motion by Mr. Hambley and a second by Ms. Ray, the meeting adjourned at 1:08 p.m.

**RESOLUTIONS PASSED 3/7/07**

NUMBER

RESOLUTION TITLE

07-195

APPROVING APPOINTMENTS TO THE MEDINA COUNTY COMMUNITY IMPROVEMENT BOARD

Respectfully submitted,

COMMISSIONERS \_\_\_\_\_

Sharon A. Ray

OF

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Pam Vereb, Clerk

MEDINA COUNTY \_\_\_\_\_

Stephen D. Hambley