

RESOLUTION 173-2017

Appointment of Lisa Zver to the Joint Economic Development District (JEDD)

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township

WHEREAS, Olmsted Township has engaged in a collaboration with the City of Olmsted Falls to promote economic development through participation in the Joint Economic Development District (JEDD);

WHEREAS, the Board of Trustees is required to appoint a member to fill a seat on the three person Joint Economic Development District;

WHEREAS, the Board of Trustees accepted the resignation of Tiffany Fischbach on December 27, 2017 as a member of the Joint Economic Development District;

WHEREAS, a vacancy exists for the remainder of her term which ends on December 31, 2019; and

WHEREAS, Trustee Lisa Zver has demonstrated her excellence in economic development and her passion for moving the community forward;

WHEREAS, Trustee Lisa Zver has the talent, ability, and resolve to promote Olmsted Township, its residents, and the vision for the community in conjunction with the goals of the Joint Economic Development District.

NOW THEREFORE, it is hereby RESOLVED by the Board that: Olmsted Township Board of Trustees appoints Lisa Zver to fill the unexpired seat on the Joint Economic Development Board effective December 27, 2017 and ending December 31, 2019.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 27th day of December, 2017

Attest: *Brian W. Smith*
Township Fiscal Officer

Tiffany Fischbach
Lisa Zver
Jeanene M. Freed
Township Trustees