

## Resolution 14-07

A Resolution directing who the original three Directors of the "Town of Elsmere Real Estate Holding Company" shall be.

**Sponsored By:** Mayor Steve Burg

**Proposed:** July 10, 2014, Council Meeting

Results: Passed 7 In Favor, 0 Opposed

## Resolution 14-07

A Resolution directing who the original three Directors of the "Town of Elsmere Real Estate Holding Company" shall be.

**WHEREAS**, the Mayor and Council have authorized the Town of Elsmere Real Estate Holding Company; and

WHEREAS, doing so now requires that three directors be appointed

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF ELSMERE, THE FOLLOWING:

That the Mayor and Council hereby appoint the following individuals to be the initial three Directors of the Town of Elsmere Real Estate Holding Company.

- 1. 1st District Councilman John Jaremchuk Jr.
- 2. 4th District Councilman Charles McKewen
- 3 5th District Councilwoman Deborah A. Norkavage

RESOLVED BY THE MAYOR AND THIS 10th DAY OF JULY 2014.	COUNCIL OF THE TOWN OF ELSMERE
Steven Burg, Mayor	Joann I Personti, Secretary

## SYNOPSIS Resolution 14-07

This resolution appoints the three initial Directors of the Town of Elsmere Real Estate Holding Company.

**Fiscal Impact:** 

None