



NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: January 5, 2018

RE: Resolution 2018-002: Appreciation to Susan Infeld

ACTION REQUESTED

The Board of Directors is asked to approve Resolution 2018-002, which thanks and recognizes outgoing Board member Susan Infeld for her dedicated service to NOACA.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION

Susan Infeld has served NOACA steadfastly for five years, most notably as assistant treasurer; the chair and vice chair of the Finance and Audit Committee; and a member of the Planning and Programming Committee, and Policy Committee.

FINANCIAL IMPACT

There is no financial impact to this action.

CONCLUSION/NEXT STEPS

Following Board adoption, Susan Infeld will receive a framed copy of the resolution.

GG/glg/2989b

**RESOLUTION NO. 2018-002
(APPRECIATION TO SUSAN INFELD)**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain and Medina and the City of Cleveland, and the areawide water quality management agency for the same region; and

WHEREAS, Susan Infeld has served eight years as the Mayor of University Heights (2010–2017) and before that, 12 years on City Council; and

WHEREAS, under Susan Infeld's leadership, much has been accomplished in University Heights, including introducing cost-saving measures by jointly purchasing items such as vehicles, road asphalt, road salt, and gasoline with neighboring mayors, the county, and the state; carefully managing tax dollars and producing operating budget surpluses annually to keep the city in good financial standing; leading the development of the new community park; increasing the city's street improvement program, which has resulted in the repaving of 31 streets, curb replacement on eight streets, and the installation of new water lines on two streets; consolidating police and fire dispatch into one regional center with Cleveland Heights, Shaker Heights, South Euclid, and Richmond Heights; improving resident access to home improvement services; updating the city's information technology and fiscal department; and the rebuilding of the high school; and

WHEREAS, Susan Infeld has faithfully served on NOACA's Board of Directors since 2013, notably as assistant treasurer (2014–2017); vice chair (2015) and chair (2016 and 2017) of the Finance and Audit Committee; and a member of the Planning and Programming Committee and the Policy Committee; and

WHEREAS, Susan Infeld earned a Bachelor of Arts degree from the University of Illinois at Urbana-Champaign; and

WHEREAS, Susan Infeld has encouraged others to work together for the good of Northeast Ohio, and sets a fine example for public officials by treating all persons with fairness, openness, respect, and kindness.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of 45 principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina and the City of Cleveland that a vote of thanks be conveyed to Susan Infeld for her dedication to the development of her community, county, and State, together with best wishes for a prosperous and productive future.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 12th day of January 2018.

Secretary: 

Date Signed: January 12, 2018