



NEW CASTLE COUNTY COUNCIL BOARDS AND COMMITTEES SUBCOMMITTEE MEETING

Chair: Dee Durham, Second District

February 15, 2022

2:00 PM

VIRTUAL ZOOM WEBINAR MEETING*** &
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801

MINUTES

A. Meeting Call to Order

The meeting was called to order at 02:00 PM.

Members present: David Carter, John Cartier, Lisa Diller, Karen Hartley-Nagle, Janet Kilpatrick, Timothy Sheldon, George Smiley, and Jea Street

Members absent: Bill Bell, Penrose Hollins, David Tackett, and Kenneth Woods

Excused absent: Dee Durham

B. Approval of Minutes - January 18, 2022 Boards and Commissions Subcommittee Meeting

Motion by Councilman Cartier, **second** by Councilman Carter, to approve the minutes from the January 18, 2022 meeting of the Boards & Commissions Subcommittee. The minutes were approved by voice vote.

C. Boards & Commissions Interview

Tanisha Merced, a County Executive nomination subject to the advice and consent of Council, to be appointed as the Chair of the Diversity Commission. Sponsored by Councilwoman Durham.

Introduced by Councilman Smiley with no questions or comments from the Committee members.

D. Boards & Commissions Re-appointments

Delores McLamb, a Council nomination with the advice and consent of the County Executive, to be re-appointed as a member of the Diversity Commission. Sponsored by Councilman Smiley.

No questions or comments from the Committee members.

Richard Farmer, a County Executive nomination with the advice and consent of Council, to be re-appointed as a member of the Board of Adjustment. Sponsored by Councilwoman Durham.

No questions or comments from the Committee members.

John Grieshaber, a County Executive nomination with the advice and consent of Council, to be re-appointed as a member of the Board of License, Inspection & Review. Sponsored by Councilwoman Durham.

No questions or comments from the Committee members.

Ronald Simms, a County Executive nomination with the advice and consent of Council, to be re-appointed as a member of the New Castle County Financial Advisory Council. Sponsored by Councilman Bell.

No questions or comments from the Committee members.

Joseph Daigle, a County Executive nomination with the advice and consent of Council, to be re-appointed as a member of the Planning Board. Sponsored by Councilman Cartier.

No questions or comments from the Committee members.

E. Other

None

F. Public Comment

None

G. Adjournment

Motion by Councilman Cartier, **second** by Councilwoman Kilpatrick, to adjourn the **Boards and Committees Subcommittee Meeting**. The motion was approved by a voice vote and the meeting was adjourned at 02:03 PM.