



## **NEW CASTLE COUNTY COUNCIL EXECUTIVE COMMITTEE MEETING**

**Co-Chairs: Penrose Hollins, Fourth District  
George Smiley, Seventh District**

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**March 22, 2022**

**3:00 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**

Co-Chair Smiley called the meeting to order at 3:00 pm. Council members present were: Mr. Bell, Mr. Cartier, Mr. Carter, Ms. Diller, Ms. Durham, Mr. Hollins, Ms. Hartley-Nagle, Ms. Kilpatrick, Mr. Street, Mr. Tackett, and Mr. Woods. Mr. Sheldon sent an advanced notice that he would be absent.

**B. Approval of Minutes**

A motion was made by Ms. Kilpatrick, seconded by Ms. Diller to approve the minutes. All in favor.

**C. Review/Discussion of Resolution(s)**

**D. Other**

Checkbook(s) Presentation Update - Michael Smith, CFO

Michael Smith, Chief Financial Officer, presented the General and Sewer Funds FY 22 checkbooks as of the end of February, 2022. This presentation was distributed to the Council prior to the meeting. Discussion and questions by Council. No public comment.

Mr. Smith also discussed the CARES ACT expenditures. Discussion and questions by Council, No public comment.

ARPA Update - Aundrea Almond, Chief of Staff

Mr. Ben Morris-Levenson, ARPA Coordinator, presented an update on the ARPA funds. No discussion or questions from Council or the public.

**E. Public Comment**

None

**F. Adjournment**

A motion was made by Ms. Kilpatrick, seconded by Ms. Diller and unanimously carried to adjourn the meeting at 3:42 pm.

Respectfully submitted by Christine Roberts, Legislative Assistant. to  
Councilman Smiley Co-Chair of the Executive Committee. This meeting was also  
taped and is available online.