



NEW CASTLE COUNTY COUNCIL BOARDS AND COMMITTEES SUBCOMMITTEE MEETING

Chair: Dee Durham, Second District

March 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: Council President Hartley-Nagle, Councilman Carter, Councilman Cartier, Councilman Hollins, Councilman Sheldon, Councilman Smiley, Councilman Street, Councilman Tackett, and Councilman Woods.

Members absent: Councilwoman Bell, Councilwoman Diller, and Councilwoman Kilpatrick.

B. Approval of Minutes

Motion by Councilman Smiley, **second** by Councilman Carter, to approve the minutes from February 15, 2022 . The minutes were approved by voice vote.

Approval of minutes from previous Subcommittee meeting on February 15, 2022

C. Boards & Commissions Interview

Nakishia Williams Bailey, a County Executive nomination subject to the advice and consent of Council, to be appointed to the Human Resources Advisory Board. Sponsored by Councilman Tackett.

Introduced by Councilman Tackett with additional comments by Council Members Sheldon, Carter, Hollins, and Street.

Eric Haley, a County Executive nomination subject to the advice and consent of Council, to be appointed to the Fire & Ambulance Advisory Board. Sponsored by Councilman Sheldon.

Nominated to represent the 2nd Fire District. Introduced by Councilman Sheldon with additional comments by Councilman Cartier.

D. Boards & Commissions Re-appointments

Michael Butler, 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 Smiley.

Sponsored and introduced by Councilman Smiley with no questions or comments from the Subcommittee members.

Jill Floore, 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 Councilwoman Kilpatrick.

Sponsored by Councilwoman Kilpatrick and introduced by Councilman Smiley with additional comments from Council Members Cartier and Woods.

Meghann Karasic, a County Executive nomination with the advice and consent of Council, to be re-appointed as a member of the Housing Advisory Board Sponsored by Councilwoman Durham.

Sponsored and introduced by Councilwoman Durham with no questions or comments from Subcommittee members.

E. Other

None

F. Public Comment

None

G. Adjournment

Motion by Councilman Smiley, **second** by Councilman Cartier, to adjourn the **Boards and Committees Subcommittee Meeting**. The motion was approved and the meeting was adjourned at 02:14 PM.