



NEW CASTLE COUNTY COUNCIL BOARDS AND COMMISSIONS SUBCOMMITTEE MEETING

Chair: Dee Durham, Second District

September 20, 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 by Ms. Durham.

Members present: Dee Durham, David Carter, John Cartier, Lisa Diller, George Smiley, Jea Street, Kenneth Woods

Members absent: J. William Bell, Karen Hartley-Nagle, Penrose Hollins, Janet Kilpatrick, Timothy Sheldon, David Tackett

B. Approval of Minutes

Approval of the minutes from the July 19, 2022 meeting of the Boards & Commissions Subcommittee.

-Motion by Mr. Smiley, **second** by Mr. Cartier, to approve the minutes from the July 19, 2022 Boards and Commissions Subcommittee. The minutes were approved by voice vote.

C. Boards & Commissions Interview

Geraldine Krolin-Taylor, County Executive nominee for the New Castle County Library Advisory Board representing the Friends of Hockessin Library and requiring advice and consent of County Council. Sponsored by Councilwoman Kilpatrick

-Mr. Smiley spoke on the nomination. Ms. Durham invited Ms. Krolin to speak on her nomination. Ms. Geraldine Krolin-Taylor spoke on the nomination and her experience. Ms. Durham asked for questions from council. Mr. Cartier spoke on the nomination.

D. Boards & Commissions Re-appointments

Michael Finnigan, a Council reappointment that does not require the advice or consent of the County Executive, to be re-appointed to the New Castle County Employee's Retirement System

Board of Trustees (the Pension Board) in the seat reserved for retired County government employees. Sponsored by Councilman Cartier.

-Ms. Durham introduced the renomination. Mr. Cartier spoke on the renomination. Ms. Durham asked for questions or comments. There were none.

Domenick A. Peronti, a Council reappointment that is not subject to the advice and consent of the County Executive, to be re-appointed to the New Castle County Board of Assessment Review. Sponsored by Councilman Woods.

-Ms. Durham introduced the renomination. Mr. Woods spoke on the renomination. Ms. Durham asked for questions or comments. There were none.

Terry Parker, 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 Councilman Sheldon

-Ms. Durham introduced the renomination and asked for questions or comments. There were none.

E. Other

-Ms. Diller spoke about possible migrant relocation. Mr. Carter spoke about possible migrant relocation.

-Mr. Street requested that any further discussion on this subject be handled in an executive session.

-Mr. Smiley informed council he would hold an Executive Committee meeting to discuss it further if necessary.

-Mr. Cartier spoke on the issue.

-Mr. Tackett was recognized in attendance.

F. Public Comment

-None

G. Adjournment

-Motion by Ms. Durham, **second** by Mr. Carter, to adjourn the Boards and Commissions Subcommittee. All were in favor. The motion was approved and the meeting was adjourned at 02:12pm.