



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair George Smiley, Seventh District
Co-Chair John Cartier, Eighth District

February 14, 2023
5:00 PM

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

MINUTES

A. Call To Order/Roll Call

The meeting was called to order at 05:00 PM by Mr. Cartier.

Members present: David Carter, John Cartier, Valerie George, Karen Hartley-Nagle, Janet Kilpatrick, Timothy Sheldon, George Smiley, Jea Street, David Tackett, Brandon Toole

Members absent: J. William Bell, Dee Durham, Penrose Hollins

-Mr. Bell and Ms. Durham joined the meeting for Agenda Item E (New Castle County Grant Request/Community Events)

-Mr. Hollins joined the meeting during Agenda Item G (Other).

B. Approval of Minutes

- Mr. Smiley moved and Ms. George seconded to approve the minutes of the January 24, 2022 Administrative-Finance Meeting. Vote to approve was unanimous.

C. Review/Discussion of Resolution(s)

R23-038: UPDATING MEMBERSHIP OF THE TASK FORCE ESTABLISHED BY NEW CASTLE COUNTY COUNCIL TO REVIEW AND CONSIDER ISSUES RELATING TO CONDOMINIUMS AND OTHER COMMON INTEREST COMMUNITY BUILDINGS AND STRUCTURES IN NEW CASTLE COUNTY Introduced by: Mr. Cartier, Ms. Kilpatrick, Mr. Sheldon

- Mr. Cartier read the title of the resolution and explained.

- No public comment.

R23-039: AUTHORIZING THE EXECUTION OF ONE CONTRACT WITH THE ARC OF DELAWARE TO ASSIST WITH THE DEVELOPMENT OF AFFORDABLE HOUSING FOR THOSE WITH INTELLECTUAL AND DEVELOPMENTAL DISABILITIES FOR THE DEPARTMENT OF COMMUNITY SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING IN THE AMOUNT OF \$114,500.00 Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Cartier read the title of the resolution and explained.

- No public comment.

D. Review/Discussion of Ordinance(s)

-None

E. New Castle County Grant Requests/Community Events

2/14/23 Grant Matrix

Grant Applicant	Sponsor	Amount Approved	Council Member First/Second	Vote
Life Is Delicious, Inc.	Ms. Hartley-Nagle	Ms. Hartley-Nagle- \$200 Ms. George- \$305 Ms. Kilpatrick- \$305 TOTAL- \$810	Ms. Hartley-Nagle/Ms. Kilpatrick	11-YES 0-NO Absent- Mr. Hollins Not Voting-Mr. Smiley
Food Bank of Delaware *	Ms. George	\$2,000	Ms. George/Ms. Kilpatrick	11-YES 0-NO Absent- Mr. Hollins Not Voting-Mr. Smiley

* Ms. Kilpatrick and Ms. George commented on this grant.

- Mr. Cartier recognized that Ms. Durham and Mr. Bell had been at the meeting. They were present for the grants vote.

F. Expense and Revenue Round Table

-None

G. Other

- Mr. Street requested that the co-chairs of the public safety committee place a discussion about closures in the New Castle County Public Safety Division on their next Public Safety Committee meeting agenda. Mr. Bell, Public Safety Committee Co-Chair, agreed to place the item requested by Mr. Street on the next Public Safety Committee meeting agenda.
- Mr. Cartier announced that Mr. Hollins had joined the meeting.

H. Public Comment

- No public comment.

I. Adjournment

- Mr. Smiley moved and Ms. George seconded to adjourn the Administrative-Finance meeting. Approval was unanimous.
- Mr. Cartier adjourned the meeting at 5:11 PM