



NEW CASTLE COUNTY COUNCIL BOARDS AND COMMISSIONS SUBCOMMITTEE MEETING

Chair: Dee Durham, Second District

**June 17, 2025
2:30 PM**

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

AGENDA

A. Meeting Call to Order

B. Approval of Minutes

C. Boards & Commissions Interview

CONSENTING TO THE APPOINTMENT OF AMY SERAMONE TO THE NEW CASTLE COUNTY HOUSING ADVISORY BOARD

Prime Sponsor: Mr. Tackett

CONSENTING TO THE APPOINTMENT OF MIMI RAYL TO THE NEW CASTLE COUNTY HOUSING ADVISORY BOARD

Prime Sponsor: Mr. Hollins

CONSENTING TO THE APPOINTMENT OF BISHOP GEORGE E. GIBSON, II TO THE NEW CASTLE COUNTY HOUSING ADVISORY BOARD

Prime Sponsor: Mr. Toole

D. Boards & Commissions Re-appointments

CONSENTING TO THE REAPPOINTMENT OF MICHAEL SHAW TO THE FIRE AND AMBULANCE ADVISORY BOARD

Prime Sponsor: Mr. Smiley

E. Other

F. Public Comment

G. Adjournment

AGENDA POSTED: DATE

*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004(e)(2). The meeting may go into Executive Session to address issues that arise at the time of the meeting.

**Under Title 29, Section 10006A of *Delaware Code*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing  Webinar. In addition, this meeting is open to the public in Council Chambers (800 N. French Street, Wilmington, DE 19801). The link to join the meeting via computer, smart device, or smart phone is : <https://zoom.us/j/377322142> You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142. If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: <https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars>

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://www.nccde.org/2351/Agendas-and-Minutes> Members of the public joining the meeting may be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone may have an opportunity to comment.

If permitted to comment, you will not be able to speak until called upon by the moderator. For those appearing virtually, there are functions in the program that allow you to do this. Please see the link in the previous paragraph.

Prime Sponsor: Mr. Tackett
Requested By: Executive Office
Date of introduction: June 24, 2025

RESOLUTION NO. 25-

**CONSENTING TO THE APPOINTMENT OF AMY SERAMONE TO
THE NEW CASTLE COUNTY HOUSING ADVISORY BOARD**

WHEREAS, pursuant to *New Castle County Code* § 2.05.406 the New Castle County Housing Advisory Board shall consist of nine (9) members of the public representing diverse interests, including but not limited to, development and housing, for-profit and non-profit housing providers, realtors, housing and homeless advocates, financial services, tenant advocates, landlords, and community representation; and

WHEREAS, members of the New Castle County Housing Advisory Board shall be appointed by the County Executive with the advice and consent of the County Council. The Housing Advisory Board members shall serve at the pleasure of the County Executive and be appointed for a three (3) year term to begin on the date of the appointment pursuant to *New Castle County Code* § 2.05.406 (2); and

WHEREAS, the County Executive has submitted for the advice and consent of the County Council the appointment of Amy Seramone as a member of the Housing Advisory Board; and

WHEREAS, Ms. Seramone works for Amerihealth Caritas Delaware, where she is the Manager of Housing Transitions and Liaison for LTSS Community Legal Aide. She has previous held other positions within Amerihealth including LTSS Housing Coordinator and Long Term Support and Services Programmer.

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council hereby consents to the appointment of Amy Seramone to the New Castle County Housing Advisory Board for a term to begin immediately upon adoption of this resolution and to expire June 24, 2028.

Adopted by the County Council of
New Castle County on:

Monique Williams-Johns
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There will be no discernible fiscal impact upon the adoption of this legislation.

Prime Sponsor: Mr. Hollins
Requested By: Executive Office
Date of introduction: June 24, 2025

RESOLUTION NO. 25-

**CONSENTING TO THE APPOINTMENT OF MIMI RAYL TO
THE NEW CASTLE COUNTY HOUSING ADVISORY BOARD**

WHEREAS, pursuant to *New Castle County Code* § 2.05.406 the New Castle County Housing Advisory Board shall consist of nine (9) members of the public representing diverse interests, including but not limited to, development and housing, for-profit and non-profit housing providers, realtors, housing and homeless advocates, financial services, tenant advocates, landlords, and community representation; and

WHEREAS, members of the New Castle County Housing Advisory Board shall be appointed by the County Executive with the advice and consent of the County Council. The Housing Advisory Board members shall serve at the pleasure of the County Executive and be appointed for a three (3) year term to begin on the date of the appointment pursuant to *New Castle County Code* § 2.05.406 (2); and

WHEREAS, the County Executive has submitted for the advice and consent of the County Council the appointment of Mimi Rayl as a member of the Housing Advisory Board; and

WHEREAS, Ms. Rayl has more than 20 years' experience in real estate development, including affordable housing development in multiple states. She also has a degree in regional planning. Ms. Rayl is the Housing Initiative Coordinator for the Biden School of Public Policy & Administration, serves on the executive boards of Delaware NAHRO and MARC NAHRO, as well as on the standing Housing Committee and Joint Homelessness Subcommittee of NAHRO.

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council hereby consents to the appointment of Mimi Rayl to the New Castle County Housing Advisory Board for a term to begin immediately upon adoption of this resolution and to expire June 24, 2028.

Adopted by the County Council of
New Castle County on:

Monique Williams-Johns
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There will be no discernible fiscal impact upon the adoption of this legislation.

Prime Sponsor: Mr. Toole
Requested By: Executive Office
Date of introduction: June 24, 2025

RESOLUTION NO. 25-

**CONSENTING TO THE APPOINTMENT OF BISHOP GEORGE E. GIBSON, II
TO THE NEW CASTLE COUNTY HOUSING ADVISORY BOARD**

WHEREAS, pursuant to *New Castle County Code* § 2.05.406 the New Castle County Housing Advisory Board shall consist of nine (9) members of the public representing diverse interests, including but not limited to, development and housing, for-profit and non-profit housing providers, realtors, housing and homeless advocates, financial services, tenant advocates, landlords, and community representation; and

WHEREAS, members of the New Castle County Housing Advisory Board shall be appointed by the County Executive with the advice and consent of the County Council. The Housing Advisory Board members shall serve at the pleasure of the County Executive and be appointed for a three (3) year term to begin on the date of the appointment pursuant to *New Castle County Code* § 2.05.406 (2); and

WHEREAS, the County Executive has submitted for the advice and consent of the County Council the appointment of Bishop George E. Gibson, II as a member of the Housing Advisory Board; and

WHEREAS, Bishop Goerge Gibson is a religious leader who has experience with justice involved individuals. Bishop Gibson is the Establishmentarian and Shepherd of The Love Nation in Wilmington. Bishop Gibson is the President of the New Castle County, Delaware Fatherhood & Families Coalition. He also serves as the President of Interdenominational Ministry's Action Collation of Delaware (IMAC-DE), a board member of Labor Economic Education Empowerment (L.E.E.P.), an instructor and case manager for Pathway to Apprenticeship (P2A), a board member of the Wilmington Hope Commission and a board member of Group Violence Intervention (GVI).

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council hereby consents to the appointment of Bishop Goerge E. Gibson, II to the New Castle County Housing Advisory Board for a term to begin immediately upon adoption of this resolution and to expire June 24, 2028.

Adopted by the County Council of
New Castle County on:

Monique Williams-Johns
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There will be no discernible fiscal impact upon the adoption of this legislation.

Primary Sponsor: Mr. Smiley
Requested by: Executive Office
Date of Introduction: June 24, 2025

RESOLUTION NO. 25-

WHEREAS, Michael Shaw, has come highly recommended by the New Castle County Fire and Ambulance Advisory Board as the 1st Fire District Representative Board Member: and

WHEREAS, members of the Fire and Ambulance Advisory Board shall be appointed by the County Executive with the advice and consent of the County Council. The district members shall be appointed by the County Executive from the nominees from each district as chosen by the active fire chiefs and active presidents of each district, pursuant to *New Castle County* Code Section 2.05.203(A); and

WHEREAS, pursuant to *New Castle County* Code Section 2.05.203(B), the Fire and Ambulance Advisory Board is vested with the responsibility to represent the needs of the County fire, ambulance, and rescue services, to propose equipment changes for the County Emergency Communication Center, to review and make recommendations on the proposed budget of the County Emergency Services Division and to act as a liaison between County government and the volunteer fire and ambulance service, among other duties; and

WHEREAS, the County Executive has submitted for the advice and consent of County Council the reappointment of Michael Shaw as the 1st Fire District representative to the Fire and Ambulance Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council hereby consents to the reappointment of Michael Shaw to the New Castle County Fire and Ambulance Advisory Board for a term to begin immediately upon the adoption of this resolution and to expire on June 24, 2027.

Adopted by the County Council
of New Castle County on:

Monique Williams-Johns
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There will be no discernible fiscal impact upon the adoption of this legislation.