



NEW CASTLE COUNTY COUNCIL BOARDS AND COMMITTEES SUBCOMMITTEE MEETING

Chair: Dee Durham, Second District

February 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**

AGENDA

A. Meeting Call to Order

B. Approval of Minutes

Approval of minutes from previous Subcommittee meeting on January 18, 2022

C. Boards & Commissions Interview

Tanisha Merced, a County Executive nomination subject to the advice and consent of Council, to be appointed as the Chair of the Diversity Commission. Sponsored by Councilwoman Durham.

D. Boards & Commissions Re-appointments

Delores McLamb, a Council nomination with the advice and consent of the County Executive, to be re-appointed as a member of the Diversity Commission. Sponsored by Councilman Smiley.

Richard Farmer, 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 Councilwoman Durham.

John Grieshaber, a County Executive nomination with the advice and consent of Council, to be re-appointed as a member of the Board of License, Inspection & Review. Sponsored by Councilwoman Durham.

Ronald Simms, 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 Bell.


Joseph Daigle, a County Executive nomination with the advice and consent of Council, to be re-appointed as a member of the Planning Board. Sponsored by Councilman Cartier.

E. Other**F. Public Comment****G. Adjournment**

Request motion to adjourn the meeting.

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.

**On January 3, 2022, Governor Carney issued a Declaration of a State of Emergency due to a serious public health threat. Accordingly, New Castle County Council is holding this meeting virtually as a telephone and video conference, utilizing  Webinar. 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.