NEW CASTLE COUNTY COUNCIL
BOARDS AND COMMISSIONS SUBCOMMITTEE MEETING

Chair: Dee Durham, Second District

May 21, 2024
2:30 PM

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

REVISED AGENDA

A. Meeting Call to Order

B. Approval of Minutes

C. Boards & Commissions Interview

CONSENTING TO THE APPOINTMENT OF ALLAN ZABACK TO THE NCC ETHICS COMMISSION

CONSENTING TO THE APPOINTMENT OF KEITH JACKSON TO THE NEW CASTLE COUNTY HISTORIC REVIEW BOARD

CONSENTING TO THE APPOINTMENT OF JOHN BILEK TO THE CENTREVILLE DESIGN REVIEW ADVISORY COMMITTEE

CONSENTING TO THE APPOINTMENT OF TODD BRECK TO THE CENTREVILLE DESIGN REVIEW ADVISORY COMMITTEE

CONSENTING TO THE APPOINTMENT OF ANNE CANBY TO THE CENTREVILLE DESIGN REVIEW ADVISORY COMMITTEE

CONSENTING TO THE APPOINTMENT OF JAMES DALLE PAZZE TO THE CENTREVILLE DESIGN REVIEW ADVISORY COMMITTEE

D. Boards & Commissions Re-appointments

CONSENTING TO THE REAPPOINTMENT OF DANIEL MCFADDEN TO THE NEW CASTLE COUNTY EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES

CONSENTING TO THE REAPPOINTMENT OF DARYL B. BROWN TO THE NEW CASTLE COUNTY EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES

CONSENTING TO THE REAPPOINTMENT OF STEPHEN LARRIMORE TO THE BOARD OF ASSESSMENT REVIEW

CONSENTING TO THE REAPPOINTMENT OF CONNIE ROBERTS TO THE BOARD OF ASSESSMENT REVIEW

CONSENTING TO THE REAPPOINTMENT OF KIANA DRAKE TO THE NEW CASTLE COUNTY PLANNING BOARD

CONSENTING TO THE RE-APPOINTMENT OF BRIAN REEDER TO THE FIRE AND AMBULANCE ADVISORY BOARD

CONSENTING TO THE RE-APPOINTMENT OF DAVID J. MAJEWSKI, SR. TO THE FIRE AND AMBULANCE ADVISORY BOARD

CONSENTING TO THE REAPPOINTMENT OF BARBARA CHI HSIAO SILBER TO THE NEW CASTLE COUNTY HISTORIC REVIEW BOARD

CONSENTING TO THE REAPPOINTMENT OF KAREN ANDERSON TO THE NEW CASTLE COUNTY HISTORIC REVIEW BOARD

CONSENTING TO THE REAPPOINTMENT OF JANET DEAN TO THE NEW CASTLE COUNTY LIBRARY ADVISORY BOARD

CONSENTING TO THE REAPPOINTMENT OF KAY BOWES TO THE NEW CASTLE COUNTY LIBRARY ADVISORY BOARD

CONSENTING TO THE REAPPOINTMENT OF SOPHIA SOTILLEO TO THE NEW CASTLE COUNTY LIBRARY ADVISORY BOARD

CONSENTING TO THE RE-APPOINTMENT OF LINDA BAILEY TO THE NEW CASTLE COUNTY AUDIT COMMITTEE

E. Other

F. Public Comment

G. Adjournment

AGENDA POSTED: MAY 14, 2024
REVISED AGENDA POSTED MAY 17, 2024

*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.

This agenda was revised so that it could reflect a removed nominee who was not a county resident.

**Under Title 29, Section 10006A of *Delaware Code*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing ZOOM 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.