

CO-CHAIR, PENROSE HOLLINS
COUNCILMAN FOURTH DISTRICT
CO-CHAIR GEORGE SMILEY
COUNCILMAN SEVENTH DISTRICT



COUNCIL

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NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING
Tuesday, September 08, 2020
3:00 p.m.

**Virtual Zoom Webinar Meeting

MINUTES

Call to Order: Meeting called to order at 3:00 p.m.

1. **Council Roll Call:** 13 Present

Present:

Penrose Hollins, Co-chair

David Carter

Elisa Diller

Karen Hartley-Nagle, President

Timothy Sheldon

Jea Street

Ken Woods

Bill Bell

John Cartier

Dee Durham

Janet Kilpatrick

George Smiley, Co-chair

David Tackett

Absent:

2. **Approval of Minutes**

Councilman Smiley made a motion to approve the minutes from the August 25, 2020 meeting. It was seconded by Councilwoman Kilpatrick and all were in favor.

3. Discussion of Resolution(s):

R20-179: TO AMEND NEW CASTLE COUNTY COUNCIL PROCEDURAL RULE 2.3 AND ITS SUBPARTS REGARDING LEGISLATION REVIEW AND SUBMITTAL DEADLINES. Introduced by: Mr. Carter Q & A Followed

R20-180: URGING THE UNITED STATES CONGRESS TO ENACT THE ENERGY INNOVATION AND CARBON DIVIDEND ACT. Introduced by: Ms. Durham Q & A Followed

4. Boards and Commissions Reappointment(s):

Ms. Linda Bailey to the New Castle County Council Audit Committee

Ms. Sharita Perkins to the New Castle County Council Audit Committee

5. **Other**

None

6. **Public Comment**

None

7. **Adjournment**

A motion to adjourn was made and seconded. All were in favor at 3:52 p.m.

Respectfully submitted by T.NiQue' Traylor, Legislative Assistant to Councilman Penrose Hollins. The meeting was also taped. The tape is incorporated herein by reference and is available by contacting the Legislative Assistant to the Executive Committee.