



Sullivan County

100 North Street
Monticello, NY 12701

Planning, Real Property and Economic Development Committee

Meeting Agenda - Final

Chairman Matt McPhillips
Vice Chairman Terry Blosser-Bernardo
Committee Member Luis Alvarez
Committee Member Catherine Scott
Committee Member Joseph Perrello

Thursday, February 1, 2024

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Division of Planning [ID-6132](#)
Attachments: [January 2024](#)
[Dec 23 AG report](#)
2. Division of Community Resources [ID-6137](#)
Attachments: [2024 PCD DCR February Report](#)
3. County Treasurer
4. Real Property Tax Services
5. Visitors Association [ID-6143](#)
Attachments: [EDCFebruary Report \(003\) 1_23.docx](#)
6. IDA [ID-6156](#)
Attachments: [01-24 IDA Activity Report.docx](#)
7. Partnership for Economic Development [ID-6159](#)
Attachments: [CED Reports - February 2024.pdf](#)

8. Chamber of Commerce

Discussion:

Public Comment

Resolutions:

1. Rescind Resolution 352-16 and Adopt the Amended and Restated Grants Best Practices Guide [ID-6133](#)
Attachments: [Sullivan County Grants Best Practices Guide 2023 Final Version](#)
2. Authorize application for funding from the United States Department of Transportation FY 2024 Raise Grant Program [ID-6134](#)
3. Authorize the Coordination and funding of a countywide Litter Pluck Event [ID-6135](#)
4. To authorize a Contract between the County of Sullivan and HC Staffing & Training, LLC to provide training and education. [ID-6147](#)

Adjourn