



Sullivan County

Economic Development Committee

Meeting Minutes - Final

100 North Street
Monticello, NY 12701

Chairman Matt McPhillips
Vice Chairman Brian McPhillips
Committee Member Luis Alvarez
Committee Member Cat Scott
Committee Member Joe Perrello

Thursday, September 5, 2024

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Matt McPhillips called the Economic Development Committee to order at 12:07PM.

Roll Call

Present: Matt McPhillips, Brian McPhillips, Luis Alvarez and Catherine Scott
Absent: Joseph Perrello

Comments:

Nadia Rajs

Joshua Potosek, Michelle Huck, Dan Hust, Heather Brown, Ashlee L, Herb Clark, Star Hesse, Ken Walter, Martha Scoppa, Ruby R, Alex K.

Reports:

1. Division of Community Resources [ID-6719](#)
Workforce Development
Attachments: [2024 Economic Dev September Report](#)
Commissioner Laura Quigley gave an update on the Division of Community Resources (CWD).
2. IDA [ID-6744](#)
Attachments: [IDA Activity Report August 2024.docx](#)
No one was present from the IDA.
3. Visitor's Association [ID-6747](#)
Attachments: [EDCSeptemberReport_Updated.docx](#)
Vice President of Marketing Herb Clark gave an update on the SCVA.

4. Partnership for Economic Development

No one was present from the Partnership for Economic Development.

5. Chamber of Commerce

Ashley Leavitt, President and CEO of the Sullivan County Chamber of Commerce gave an update.

Discussion:**Public Comment**

1. Ken Walter made a public comment.

Resolutions:

1. Authorize contract with SCVA to conduct a market and feasibility study [ID-6713](#) pertaining to the viability of a Conference Center in Sullivan County.

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 9/19/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 6 Legislator Alvarez and District 5 Legislator Scott

Absent: District 7 Legislator Perrello

Adjourn

There being no further business, Catherine Scott made a motion to adjourn, seconded by Brian McPhillips. The Economic Development Committee was adjourned at 12:23PM.