



Sullivan County

Economic Development Committee

Meeting Minutes - Final

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

Thursday, August 1, 2024

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair McPhillips called the Economic Development Committee to order at 10:21AM.

Roll Call

Present: Matt McPhillips, Brian McPhillips, Catherine Scott and Joseph Perrello

Absent: Luis Alvarez

Comments:

Nadia Rajsz, Nicholas Salomone

Michelle Huck, Dan Hust, Robert Freehill, Tom Cawley, Heather Brown, Nancy Buck

Ken Walter, Lise Kennedy, Lou Setren, Jerry Stevens, Ashley Leavitt, Dawn C., Jen Flad, Herb Clark, Roberta Byron Lockwood, Vanessa McPhillips, Dillon Parks, Alex K. Ruby R.

Reports:

1. Division of Community Resources [ID-6631](#)
Workforce Development Report
June 2024
Attachments: [2024 Economic Dev August Report](#)
2. Visitor's Association [ID-6643](#)
Attachments: [EDCAugustReport_.docx](#)
Roberta Byron Lockwood gave a report on behalf of the Visitor's Association.
3. IDA [ID-6672](#)
Attachments: [IDA Activity Report July 2024.docx](#)
Jenn Flad gave an update on the IDA.

4. Partnership for Economic Development

Vanessa McPhillips gave an update on the Partnership for Economic Development.

5. Chamber of Commerce

Ashley Leavitt, CEO gave an update on the Chamber of Commerce.

Discussion:**Public Comment**

1. Ken Walter made a public comment.

Resolutions:

The below resolution was not considered or voted on.

1. Authorize a contract modification with the Sullivan County Visitor's Association

[ID-6673](#)

Adjourn

There being no further business, Catherine Scott moved to adjourn, seconded by Joseph Perrello. The Economic Development Committee was adjourned at 10:57AM.