



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 4, 2025

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Matt McPhillips called the Economic Development Committee meeting to order at 9:30am.

Roll Call

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

Comments:

Nadia Rajsz,, Amanda Ward, Nicholas Salomone

Joshua Potosek, Michelle Bowers, Dan Hust, Sharon Jankiewicz, Jennifer Niger, Heather Brown, Laura Quigley, Alex Rau, John Hauschild, Pennie Huber, Scott Schulte, Eric Chaboty, Hal Smith

Judy Balaban, Ashley Leavitt, Michael Marteleon, Ken Walter, Lise Kennedy, Lou Setren, Star Hesse, Jerry Stevens, Eric Feinblatt, Wendy Brown, Matt from the Democrat

Reports:

1. Division of Community Resources
Workforce Development
Monthly Report
September 2025

[ID-7717](#)

Attachments: [2025 Economic Dev September Report](#)

Commissioner Laura Quigley gave an update on the Division of Community Resources

At this point, Joseph Perrello left the meeting at 9:38am and returned at 9:38am.

2. IDA

No one was present from the Industrial Development Agency (IDA).

IDA September Monthly Report

[ID-7743](#)**Attachments:** [IDA Activity Report August 2025v3](#)**3. Visitor's Association**

President and CEO Michael Marteleon presented his monthly report via power point.

At this point Luis Alvarez left the meeting at 10:07am and returned at 10:09am.

At this point, Luis Alvarez left the meeting at 10:10am and returned at 10:10am.

SCVA September Monthly Report

[ID-7760](#)**Attachments:** [SCVA Monthly September 2025 report](#)**4. Chamber of Commerce**

President Ashley Leavitt gave an update on the Chamber of Commerce.

5. Partnership for Economic Development

No one was present from the Partnership for Economic Development.

Discussion:**Public Comment**

1. Ken Walter made a public comment,.
2. Eric Feinblatt made a public comment.
3. Star Hesse made a public comment
4. Diana made a public comment.

Ken Walter Public Comment

[ID-7761](#)**Attachments:** [ken walter edcpubcommsept2025](#)**Resolutions:**

1. Resolution introduced by the Economic Development Committee to authorize the Chair of the Legislature to sign the Sullivan County Four Year Local Workforce Development Plan

[ID-7720](#)**Attachments:** [Sullivan LWDA Local Plan 2025 2029](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 9/18/2025. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

2. RESOLUTION INTRODUCED BY THE ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE AN AGREEMENT WITH THE TOWN OF LIBERTY TO PROVIDE FUNDING FOR THE OLD ROUTE 17 LIBERTY WATER AND SEWER INFRASTRUCTURE PROJECT

[ID-7740](#)

A motion was made by Vice Chairman Brian McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 9/18/2025. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

Adjourn

There being no further business, Brian McPhillips moved to adjourn, seconded by Catherine Scott. The Economic Development Committee adjourned at 10:24am.