

# **Sullivan County**

# Planning, Real Property and Economic Development Committee

# **Meeting Minutes - Final**

Chairman Ira Steingart
Vice Chairman Michael Brooks
Committee Member George Conklin
Committee Member Nadia Rajsz
Committee Member Nicholas Salomone Jr.

Thursday, December 7, 2023

10:00 AM

**Government Center** 

#### Call To Order and Pledge of Allegiance

Chairman Steingart called the Planning, Real Property and Economic Development Committee to order at 10:47AM.

#### **Roll Call**

Joseph Perrello, Mike Brooks, Alan Sorensen

Joshua Potosek, Michelle Huck, Tom Cawley, Dan Hust, Heather Brown, Laura Quigley, Nancy Buck, Michael McGuire, Janet Young, Jennie Sush, Brian Conaty

Herb Clark, Cat Scott, Martha Scoppa, Ken Walter, Alex K.

**Present:** Chairman Ira Steingart, Vice Chairman Michael Brooks, Nadia Rajsz

and Nicholas Salomone Jr.

**Absent:** George Conklin

**Comments:** 

**Reports:** 

**1.** Division of Planning

**ID-5959** 

Attachments: November 2023

Sept-Oct 23 AG report

Planning Commissioner Heather Brown gave an update on the Division of Planning.

2. Division of Community Resources

**ID-5956** 

Monthly Report

December 2023

Attachments: 2023 PCD DCR December Report

Laura Quigley gave an update on Community Resources Division.

#### 3. County Treasurer

County Treasurer Nancy Buck gave an update on the Treasurer's Office

4. Real Property Tax Services

**ID-5963** 

Attachments: Real Property Tax Services Monthly Report for 10.2023

No one was present from Real Property Tax Services Department.

5. IDA ID-5965

**Attachments:** 11-23 IDA Activity Report.docx

Executive Director Jen Flad gave an update on the IDA.

**6.** Visitor's Association ID-5970

Attachments: EDC December Report.docx

Herb Clark gave an update on the Visitor's Association.

#### 7. Chamber of Commerce

No one was present from the Chamber of Commerce.

## 8. Partnership for Economic Development

No one was present from the Partnership for Economic Development.

**Discussion: None** 

#### **Public Comment**

There was no public comment.

#### **Resolutions:**

I. To authorize a Contract with Work Readiness Training, LLC, to provide services under the Workforce Innovation and Opportunity Act (WIOA)

Nadia Rajsz moved resolutions #1 and #2 in a block, seconded by Michael Brooks, put to a vote and carried 4-0.

A motion was made by Committee Member Nadia Rajsz, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 12/21/2023. The motion carried by the following vote:

Aye: Chairman Steingart, Vice Chairman Brooks, Committee Member Rajsz

and Committee Member Salomone

**Absent:** Committee Member Conklin

Enactment No: 470-23

**2.** Authorize the application for renewal of Medicare Improvements for Patients and Providers Act Grant Funding and Activities (MIPPA) Application for 2023-2024

**Meeting Minutes - Final** 

**ID-5962** 

**Sponsors:** Office for the Aging and Deoul

A motion was made by Committee Member Nadia Rajsz, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 12/21/2023. The motion carried by the following vote:

Aye: Chairman Steingart, Vice Chairman Brooks, Committee Member Rajsz

and Committee Member Salomone

**Absent:** Committee Member Conklin

Enactment No: 477-23

## Adjourn

There being no further business, Nadia Rajsz moved to adjourn, seconded by Michael Brooks. The Planning Real Property and Economic Development Committee was adjourned at 10:58AM.