



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, June 6, 2024

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

Vice Chairman Brian McPhillips called the Economic Development Committee to order at 10:19AM.

Roll Call

Nadia Rajsz, Terry Bernardo, Nicholas Salomone
Joshua Potosek, Michelle Huck, Tom Cawley, Laura Quigley, Dan Hust, Heather Brown, Jen Flad,
Herb Clark,
Ken Walter, Lou Setren, Lise Kennedy, Diane Mestanza

Present: Brian McPhillips, Catherine Scott and Joseph Perrello

Absent: Matt McPhillips and Luis Alvarez

Comments:

Reports:

1. Division of Community Resources [ID-6478](#)
Attachments: [2024 Economic Dev June Report](#)
Commissioner Laura Quigley gave an update on the Division of Community Resources.
2. Visitor's Association [ID-6484](#)
Attachments: [EDCMayReport 5_29.docx](#)
Herb Clark gave an update on the Visitor's Association.
3. IDA [ID-6487](#)
Attachments: [IDA Activity Report May 2024.docx](#)
Executive Director Jen Flad gave an update on the IDA.

4. Partnership for Economic Development

No one was present to give an update.

5. Chamber of Commerce

No one was present to give an update.

Discussion:

Public Comment

1. Ken Walter made a public comment.
2. Lou Setren made a public comment.

Resolutions:

1. Authorize agreement with Bold Gold Media [ID-6473](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

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

Absent: Chairman McPhillips and District 6 Legislator Alvarez

2. Authorize contract agreements with Qualified Organizations that can assist the Workforce Development Board of Sullivan Inc. [ID-6474](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

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

Absent: Chairman McPhillips and District 6 Legislator Alvarez

3. Authorize grant submission for Work Initiative Grant [ID-6485](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

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

Absent: Chairman McPhillips and District 6 Legislator Alvarez

Adjourn

There being no further business, Brian McPhillips moved to adjourn, seconded by Joseph Perrello. The Economic Development Committee was adjourned at 10:36AM.