



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, October 10, 2024

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

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

Roll Call

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

Comments:

Nadia Rajsz

Joshua Potosek, Michelle Huck, Dan Hust, Tom Cawley, Laura Quigley, Heather Brown

Herb Clark and Ashley Leavitt, Alex K

Reports:

1. Division of Community Resources [ID-6807](#)
Workforce Development
Monthly Report
October 2024
Attachments: [2024 Economic Dev October Report](#)
Commissioner Laura Quigley gave an update on the Workforce Development.
2. IDA [ID-6825](#)
Attachments: [IDA Activity Report September 2024.docx](#)
Executive Director Jen Flad gave an update on the IDA.
3. Visitor's Association [ID-6827](#)
Attachments: [EDCSeptemberReport_1.pdf](#)
Herb Clark gave an update on the Visitor's Association.

4. Partnership for Economic Development

No one was present from the Partnership.

5. Chamber of Commerce

Ashley Leavitt gave an update on the Chamber of Commerce.

At this point, Catherine Scott left the meeting at 12:13PM and returned to the meeting at 12:13PM.

Discussion:

Public Comment

1. Ken Walter made a public comment.

Resolutions:

1. Authorize I Love New York funding application

[ID-6831](#)

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 10/24/2024. 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, Brian McPhillips moved to adjourn, seconded by Catherine Scott. The Economic Development Committee adjourned at 12:22PM.