

Minutes of the Economic Development & Enterprise Support Strategic Policy Committee meeting held online via zoom, Thursday 27th April 2023 at 2pm

Present: Cllr Pio Smith, Chairperson
 Cllr Declan Power
 Mr Alan Mc Ardle, Community Rep
 Mr Paddy Malone, Business Community Rep

Officials: Ms Riona McCoy, Local Enterprise Office
 Ms Susan Murphy, LCC

Apologies: Ms Sarah Daly, Social Inclusion Rep
 Cllr Andrea McKeivitt
 Cllr Emma Coffey
 Ms Colette Moss, LCC
 Mr Thomas McEcoy, LCC

A quorum was reached by 2.15pm, therefore the meeting commenced.

Agenda item	Action
<p>1. Minutes: The minutes of the meeting of the 31st January 2023 were proposed by Cllr Declan Power, Seconded by Alan McArdle</p>	
<p>2. Matters Arising: None</p>	
<p>3. Standing orders Discussion on amendment to standing orders re issuing of draft minutes. Deferred to next meeting</p>	
<p>4. LECP Review Discussion was held on the recent workshops on the LECP review and new LECP.</p>	

<p>5. Update on Economic Development & Tourism Update given on recent and upcoming events including attendance at Cross Border Tourism Conference. Discussion held on Shop Front Grants</p>	
<p>6. Update on Business Supports and Local Authority Incentives Update given on work being carried out within the Local Enterprise office.</p>	
<p>7. AOB</p> <ul style="list-style-type: none"> - Request for information on Peace Plus - National Services day to take place 1st September in Drogheda - Discussion on supports available for new business' - Update from Creative Spark events 	<p>Susan to speak with PP team</p>

That concluded the business of the meeting at 3:05pm

Confirmed at Meeting held on: 19.9.24

Signed: 
Chairperson