

Minutes of the Economic Development & Enterprise Support Strategic Policy Committee meeting held in the Railway Room, County Hall, Dundalk, 3.30pm Tuesday 21st November 2023

Present: Cllr Pio Smith, Chairperson
Mr Alan Mc Ardle, Community Rep
Ms Sarah Daly, Social Inclusion Rep

Officials: Ms Colette Moss, LCC
Ms Susan Murphy, LCC
Mr Mark Davies, LCC

Apologies: Ms Niamh Dennehy, Local Enterprise Office
Cllr Andrea McKeivitt
Cllr Dolores Minogue
Cllr Declan Power
Mr TJ Meegan, IFA Rep
Mr Paddy Malone, Business Community Rep

A quorum was not reached, the decision was made to continue while noting

Agenda item	Action
<p>1. Minutes: Approval of the minutes of the meeting of the 19th September were deferred to the next meeting as there is no quorum</p>	
<p>2. Matters Arising: None</p>	
<p>3. LECP Process update Draft LECP going to Municipal Districts and Eastern & Midlands Regional Assembly for review in December returning to SPC in January.</p>	
<p>4. Update on Economic Development & Tourism</p>	

Update given on recent and upcoming events including Lú Festival, Brigid 1500 Program of Events, Shared Island feasibility study, Boyne Valley Tourism and Destination Towns.	
5. Update on Business Supports and Local Authority Incentives Deferred to next meeting.	
6. AOB Mark Davies gave an update on his role as the Nighttime Economy Advisor for Drogheda. Verbal update given on behalf of P Malone	

That concluded the business of the meeting at 4:45pm
Next meeting to take place online Tuesday 23rd January 3.30pm

Confirmed at Meeting held on: 23.1.24

Signed: Clare P. Smith
Chairperson