

Minutes of the Economic Development & Enterprise Support Strategic Policy Committee meeting held online via zoom, Tuesday 19th September 2023 at 3pm

Present: Cllr Pio Smith, Chairperson
 Cllr Dolores Minogue
 Cllr Declan Power
 Mr Alan Mc Ardle, Community Rep
 Mr Paddy Malone, Business Community Rep
 Mr TJ Meegan, IFA Rep
 Ms Sarah Daly, Social Inclusion Rep

Officials: Mr Thomas McEvoy, LCC
 Ms Niamh Dennehy, Local Enterprise Office
 Ms Colette Moss, LCC
 Ms Susan Murphy, LCC

Apologies: Ms Riona McCoy, Local Enterprise Office
 Cllr Andrea McKevitt

A quorum was reached therefore the meeting commenced.

Agenda item	Action
<p>1. Minutes: The minutes of the meeting of the 27th April 2023 were proposed by Cllr Pio Smith, Seconded by Mr Paddy Malone</p>	
<p>2. Matters Arising: None</p>	
<p>3. Standing orders Discussion on amendment to standing orders re issuing of draft minutes. Decision made for initial draft minutes to issue asap after the meeting and formal draft minutes to issue with agenda and meeting notice.</p>	<p>Susan to issue initial draft minutes.</p>
<p>4. LECP Review Mr Thomas McEvoy gave an update on the LECP process</p>	

<p>5. Update on Economic Development & Tourism 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. Discussion held on promoting Tourism in Co Louth. 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"> - Dundalk Chamber Budget breakfast 11th Oct 7.30am - Update requested on Bridge Street URDF, Thomas to speak with Public Realm office. 	

That concluded the business of the meeting at 4:10pm

Confirmed at Meeting held on: 23.1.24

Signed: Alia Rio Smith
Chairperson