ST Regional Economic Development Council September 13, 2022 Meeting Minutes

Council Members Present: J. McKinney-Cherry, K. Drumm, L. Tinney, J. Garnar, J. Emanuel, B. Schindler, K. Connerton, P. Ellsworth, B. Schindler, M. Printup, S. Lattin, D. Burlew, G. Seneck, J. Roman, M. Printup, R. Materese, L. Callea, H. McDaniel, D. Luparsdo

State Agency/Local Government/Staff: R. Sweet (ESD), O. Sanders (ESD), J. Johnson (SCIDA

ST REDC Co-Chair Kevin Drumm called the meeting to order at 10:30 a.m.

The July 27, 2022 ST REDC Meeting minutes were approved.

Update: The Round 12 Batch Two ESD Grant Application window opened July 30, 2022. The closing date is October 31, 2022.

Assemblywoman Lupardo explained why she recused herself from a number of applications. Namely, prior to becoming the voting Assembly representative on the ST REDC she routinely wrote letters of support (LOS) for applicants. However, only after she had written LOS for this round of applications did she learn that by doing so she had to recuse herself.

Approval of the ST REDC Executive Committee recommended and ranked Round 12, Batch One ESD Grant application requests submitted between May 2, 2022, and July 29, 2022. A total of seven (7) applications were received. Of these, the Executive Committee recommended six (6) for funding consideration in the amounts requested. The ST REDC voting members unanimously accepted the Executive Committee's recommendation.

Approval of the ST REDC Executive Committee recommended and ranked Agency application requests submitted between May 2, 2022, and July 29, 2022. A total of thirty-seven (37) applications were received. Of these, the Executive Committee recommended thirty-three (33) for funding consideration in the amounts requested. The ST REDC voting members unanimously accepted the Executive Committee's recommendation.

New Business – None

Old Business   – None

Adjournment   – Kevin Drumm adjourned the meeting at 11:05 a.m.