**Minutes of Economic Development, Enterprise & Tourism SPC**

**Meeting on 8th February, 2023.**

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| **Members** | **Council Officials** |
| Cllr. L. O’Toole | Jason Frehill - Director of Service |
| Cllr. Cathal King (Chair) | Laura Leonard - Senior Executive Officer |
| Cllr. Pamela Kearns | Thomas Rooney - Head of Enterprise |
|  | Allyson Rooney - Senior Staff Officer |
|  | Sandra Hickey - Administrative Officer |
|  | Dylan Rock -Clerical Officer |  |
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| **Representative** |  |
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| **Apologies** |  |
| Cllr. Ed O’BrienCllr. R McMahonCllr. L McCraveCllr. L Dunne |  |

**Headed Item 1: Confirmation of Minutes**

Minutes of EETD SPC held on 9th November 2022 were Proposed by Cllr. C. King seconded by Cllr. P. Kearns and **Agreed**.

**Headed Item 2:**

1. **Local Enterprise Office-End of Year Review**

Mr. Thomas Rooney, Head of Enterprise, presented the report comprising updates to the Committee on the work and outputs of the Local Enterprise Office for 2022. The report included detail on: -

Financial supports

Business supports

Programmes & Networks

In addition Tom Rooney provided an update on the Innovation centre under two headings:-

Building Progress

Work IQ website development

1. **Shop Front Grant Scheme 2022**

Mr. Thomas Rooney, Head of Enterprise, informed members of the premises selected as winner of the Shop Front Grant Scheme 2022.

Following the contributions, Chair Cllr. C. King invited questions.

Questions were raised by Cllr. P. Kearns, Cllr. L. O’Toole and Cllr C. King

Thomas Rooney responded to questions raised and was thanked by the chair for the presentation and update.

**The Report was Noted.**

**Headed Item 3: Innovation Centre Update**

Mr. Thomas Rooney, Head of Enterprise, presented a report updating members of the committee on the progress of construction of the Innovation Centre under two areas:-

Building Progress

Work IQ website development

Following the presentation, Chair Cllr. C. King invited questions.

Questions were raised by Cllr. P. Kearns, Cllr. L. O’Toole and Cllr C. King

Thomas Rooney responded to questions raised and was thanked by the chair for the presentation.

**The Report was Noted.**

**Headed Item 4: Grange Castle West Masterplan/Website Proposals**

Ms. Laura Leonard, Senior Executive Officer, presented the report comprising updates to the Committee on the Grange Castle West Masterplan/Website Proposals as follows:-

* Vision
* Placemaking principles
* Site massing
* Land use mix
* Employment potential
* Sustainability
* Website /Branding

Following the presentation, Chair Cllr. C. King invited questions.

Questions and contributions were raised by Cllr. L. O’Toole, P. Kearns and C. King

Laura Leonard and Jason Frehill responded to the questions raised and welcomed the positive comments. The chair expressed his thanks for the presentation.

**The Report was Noted.**

**Headed Item 5: Tallaght Stadium Progress Update**

Ms. Laura Leonard, Senior Executive Officer, presented the report comprising updates to the Committee on the Tallaght Stadium Project Progress as follows:-

* North Stand
* Main stand -internal works
* Time Lapse Video of works
* Stadium re-opening for fixtures
* Next Steps

Following the presentation, Chair Cllr. C. King invited questions.

Questions and contributions were raised by Cllr. L. O’Toole, P. Kearns and C. King

Laura Leonard and Jason Frehill responded to the questions raised and welcomed the positive comments. The chair expressed his thanks for the presentation.

**The Report was Noted.**

**Headed Item 6: A.O.B.**

* **LECP timelines update**

**The Report was Noted.**

**The meeting ended at 7 p.m.**

Cllr. C. King concluded the meeting.