

19th September 2022

To Each Member of the SPC for Economic Development & Enterprise

A Chara,

A meeting of the above Strategic Policy Committee (S.P.C.) will be held on **Wednesday 28th September at 9:30am** and will be on MS Teams. You are requested to attend.

AGENDA

1. **Minutes of last meeting 25th May 2022 for approval. (Previously Circulated)**
2. **Matters arising/updated**
3. **Kinetic Labs (Waterford Council Loan): Richie Walsh**
4. **Report on Waterford Council's Economic Incentive Scheme 2021-2022: Martin Reidy**
5. **LECP Update: Lisa Grant**
6. **Waterford Economic Strategy Update: Lisa Grant**
7. **Date of next meeting: 14th December 2022**
8. **A.O.B.**

Chair Cllr Pat Nugent
Michael Quinn, Director of Services,
Planning & Economic Development