

GRANGEGORMAN DEVELOPMENT AGENCY

Minutes of Grangegorman Development Agency Consultative Group held on Thurs 12th April 2007

Present:

Mr. John Fitzgerald (Chairperson), Mr. Bob Coggins, Mr. Kevin Dowling (Acting Chief Executive), Cllr. Mary Fitzpatrick, Mr. Jim Humphreys, Mr. Barry Kearney, Mr. Brendan Kinsella, Mr. Peter Masterson, Mr. Ken McCue, Mr. Frank McMahon, Ms. Anne O'Connor, Mr. Danny Pender, Ms. Melda Slattery.

In Attendance:

Mr. Brian Moran (Urbancapital)
Ms. Michelle Murray, Ms. Emily O'Reilly (Grangegorman Development Agency)

Apologies:

Dr. Serena Condon, Cllr. Paschal Donohue, Ms. Gabrielle McKeown, Mr. Paul McSweeney, Mr. Seamus Ryan, Ms. Orla Treanor.

1. Mr. John Fitzgerald chairperson of the Grangegorman Development Agency gave the opening address and welcomed everyone to the inaugural meeting of the Consultative Group.
2. Mr. Brian Moran of Urbancapital gave an update to the members on the procurement of masterplanners and details of the programme for public consultation. Information boards were currently being prepared by the relevant stakeholders which are being coordinated by Urbancapital. It was agreed that the boards dealing with community issues would be prepared in consultation with Mr. Ken McCue, Mr. Danny Pender and Mr. Pirooz Daneshmandi. Venues have yet to be decided to host open public consultation days. It is proposed that a newsletter from the Agency is to be distributed to the Dublin 7 Postal Area. This has to be agreed at the next board meeting.
3. It was proposed that the next meeting will take place at the end of May, the date has yet to be finalized.
4. It was agreed to recommend that the Agency proceed with the creation of an Industry Development/Incubation Centre, Information Centre, Training Facilities and Support Space on site at an early date

Gerry Murphy
Chief Executive

Dated _____