

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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May 5, 2020

6:00 PM

Committee Members:

Brian Cahill, Chairman

Lynn Archer

Thomas Corcoran

James Delaune

Herbert Litts, III, Deputy Chair

Mary Beth Maio

Abe Uchitelle

- **Call Meeting to Order**
- **Pledge of Allegiance to the Flag**
- **Approve the Minutes of April 14, 2020**
- **Resolutions for May 19, 2020 Session:**
 - **Resolution No. 8** - Setting A Public Hearing On Proposed Local Law No. 1 Of 2020, A Local Law Requiring That Property Owners Of ~~Multi-Family Dwellings~~ **Residential Rental Properties** Located In Ulster County With Six Or More Units Have An Office In Ulster County, To Be Held On Tuesday, June 9, 2020 At 6:00 PM
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 - **Resolution No. 9** - Establishing A Special Committee To Define Ulster County Housing Needs
 - **Resolution No. 173** - Confirming Appointment Of Sajaa Ahmed As The Director Of The Department Of Transportation For The County Of Ulster
 - **Resolution No. 174** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Offset House, Inc. D/B/A Catamount Color – Department Of Tourism
 - **Resolution No. 177** - Appointing And Reappointing Members To The Ulster County Industrial Development Agency Board of Directors
 - **Resolution No. 178** - Establishing A Process For The Development Of A Housing Action Plan For The County And Authorizing The Chair In Collaboration With The County Executive To Create An Advisory Committee On Housing To Assist In Its Development - Department Of Planning

- **Resolution No. 179** - Creating Housing Opportunities Throughout The County By Requesting The City Of Kingston Land Bank (“KCLB”) Expand Its Jurisdiction Outside Of The City Of Kingston And Promoting The Use Of County Owned Lands For Workforce Housing – Ulster County Planning Department
- **Resolution No. 180**- Authorizing The Chair Of The Ulster County Legislature To Execute An Easement Agreement With The City Of Kingston For The Ulster County Midtown Linear Park (PIN 8761.82) In The City Of Kingston – Department Of Planning

- **Old Business**
 - Deputy County Executive Evelyn Wright – proposed Housing Committee update

- **New Business**

- **Motion to Adjourn**