

Amending The Membership Of The Ulster County Revolving Loan Fund Committee

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez)

Chairman Kenneth J. Ronk, Jr. and Chairman of the Economic Development, Tourism, Housing, Planning and Transit Committee, James F. Maloney, offers the following:

WHEREAS, pursuant to Resolution No. 402, dated December 29, 1998, the membership of the UCDC Loan Committee, later renamed the Revolving Loan Fund Committee, consisted of 11 standing members; and

WHEREAS, membership established pursuant to Resolution No. 402 included the County Treasurer or designee, the Executive Director of the UCDC or designee, and two members of the UCDC Board of Directors; and

WHEREAS, it is now necessary to update the membership to reflect changes in county government and to facilitate the ability to conduct business; now, therefore, be it

RESOLVED, that the membership of the Ulster County Revolving Loan Fund Committee shall include seven (7) members as follows:

- Chair of the Legislature's Economic Development, Tourism, Housing, Planning and Transit Committee, who shall serve as Chair of the Revolving Loan Fund Committee
- The Chair of the Ulster County Legislature's Ways and Means Committee
- The Majority Leader or designee
- The Minority Leader or designee
- One member of the Ulster County Economic Development Alliance (UCEDA) Board of Directors
- Two persons representing private business, preferably having banking or economic development experience;

and, be it further

RESOLVED, that Revolving Loan Fund Committee members not serving by virtue of position shall be appointed by the Chairman of the Ulster County Legislature; and, be it further

