

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

K L. Binder Library, 6th Floor, County Office Building

May 1, 2018

6:00 PM

Committee Members:

James F. Maloney, Chairman

Mary Beth Maio

Brian Woltman

Herbert Litts, III

Hector S. Rodriguez, Deputy Chairman

James Delaune

Lynn Archer

Call Meeting to Order

Suzanne Holt, Director, Office of Economic Development Update

Resolutions for May 15, 2018 Regular Legislative Session:

- **Resolution No. 162** - Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 19, 2018 At 7:20 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning
- **Resolution No. 164** - Appointing Member To The Ulster County Industrial Development Agency Board of Directors
- **Resolution No. 165** - Appointing Member To The Ulster County Industrial Development Agency Board of Directors
- **Resolution No. 166** - Appointing Member To The Ulster County Industrial Development Agency Board of Directors
- **Resolution No. 167** - Appointing Member To The Ulster County Industrial Development Agency Board of Directors
- **Resolution No. 168** - Appointing Member To The Ulster County Industrial Development Agency Board of Directors
- **Resolution No. 169** - Appointing Member To The Ulster County Industrial Development Agency Board of Directors

- **Resolution No. 170** - Appointing Member To The Ulster County Industrial Development Agency Board of Directors
- **Resolution No. 174**- Appointing Alternate Member To The Ulster County Planning Board – Town Of Plattekill
- **Resolution No. 191**- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment & Training
- **Resolution No. 192** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peter Luizzi & Bros. Contracting, Inc. – Ulster County Area Transit

IDA Interviews

Old Business

Motion to Adjourn