

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

February 4, 2016

7:00 PM or Immediately Following the Public Works and Capital Projects Committee

Committee Members:

James F. Maloney, Chairman

Ron G. Lapp, Jr.

Herbert Litts, III

Mary Beth Maio

Hector S. Rodriguez, Deputy Chairman

Jennifer Schwartz Berky

James Delaune

Call Meeting to Order:

Minutes of the January 19, 2016 Meeting:

GUEST PRESENTATION: Targeted Industry Analysis and Existing Conditions Analysis - Suzanne Holt

GUEST PRESENTATION: Ulster Tourism/Focus Media – Rick Remsnyder, Ulster County Department of Tourism

Resolutions for February 16, 2016 Regular Legislative Session:

1. **Resolution No. 13** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Focus Media Inc – Department of Tourism
2. **Resolution No. 18** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc – Department of Planning
3. **Resolution No. 93** - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Next Step Digital LLC – Department of Information Services

New Business:

Old Business:

Motion to adjourn