

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

July 7, 2015

6:00 PM

Committee Members:

Thomas J. Briggs, Chairman

Chris Allen

Lynn Archer

Tracey Bartels

Herbert Litts, III

James F. Maloney, Deputy Chairman

Mary Beth Maio

Call Meeting to Order:

Minutes of the June 2, 2015 Meeting:

**Guest Presenter: Bob Sudlow, Deputy County Executive, Ulster County Broadband Plan
[INVITED]**

Guest Presenter: Suzanne Holt, President & CEO, Economic Development Alliance

Guest Presenter: John & Christine Adams, Colony Farm Project

Resolutions for July 21, 2015 Session:

Resolution No. 136 - Supporting The Placement Of Video Lottery Terminals At The Nevele Grande Hotel And Country Club In The Town Of Wawarsing

Resolution No. 263 - Supporting The Town Of Wawarsing's Consolidated Funding Application Regarding The Colony Farm Agri-Tourism Project

Resolution No. 264 - Appointing Member To The Ulster County Planning Board – Village Of Saugerties

Resolution No. 265 - Adopting The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board - Department Of Planning

Resolution No. 266 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston To Implement Shared Tourism Services – Department Of Tourism

Resolution No. 292 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – BAE Systems Controls Inc. – UCAT

Resolution No. 293 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HVEA Engineers – Department Of Planning

New Business:

Old Business:

Motion to adjourn