

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

K L. Binder Library, 6<sup>th</sup> Floor, County Office Building

October 10, 2017

5:45 PM or Immediately Following The Ways & Means Committee Meeting

### Committee Members:

**James F. Maloney, Chairman**

**Ron G. Lapp, Jr**

**Jennifer Schwartz Berky**

**Mary Beth Maio**

**Hector S. Rodriguez, Deputy Chairman**

**Herbert Litts, III**

**James Delaune**

- **Call Meeting to Order**
- **Minutes of the September 6, 2017 Meeting**
- **Suzanne Holt, Director, Office of Business Services - Office of Economic Development's activities and accomplishments**
- **Resolutions for the October 17, 2017 Regular Legislative Session:**
  - **Resolution No. 375-** Setting A Public Hearing On Proposed Local Law No. 8 of 2017, A Local Law Amending The Ulster County Charter, (Local Law No. 2 of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 of 2008), To Establish The Department of Economic Development, To Be Held On Tuesday, November 14, 2017 At 7:10 PM
  - **Resolution No. 376 -** Confirming The Appointment Of Jose M. DeLeon, Jr. As Director Of Information Services
  - **Resolution No. 383 -** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NewCastle Communications – Information Services
- **Old Business: None**
- **Motion to Adjourn**