

## **Economic Development, Tourism, Housing, Planning & Transit Committee**

### **Regular Meeting Minutes**

**DATE & TIME:** June 11, 2014, 8:00 PM

**LOCATION:** VAN Room 208, SUNY Ulster, Cottekill

**PRESIDING OFFICER:** Chair Thomas J. Briggs

**LEGISLATIVE STAFF:** Krista J. Barringer, Deputy Clerk

**PRESENT:** Legislators Chris Allen, Lynn Archer, Herbert Litts, III, James F. Maloney, Mary Beth Maio, and Kenneth Wishnick

**EXCUSED:** None

**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Majority Leader Donald Gregorius and individual IDA applicants for interviews in Executive Session.

Chair Briggs called the meeting to order at 8:07 PM.

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### **Old Business – Ulster County Industrial Development Agency – Appointment Applicant Interviews**

Legislator Litts motioned to enter Executive Session for the purposes of discussing appointment of a particular person pursuant to Public Officers Law §105(f). Legislator Archer seconded and with all in favor, the Committee entered Executive Session at 8:08 PM.

Legislator Maloney motioned to exit Executive Session and Legislator Litts seconded the motion. With all in favor, the Committee exited Executive Session at 8:25 PM.

Committee members discussed the interview with the final applicant and agreed to schedule a final interview on June 17, 2014 at 6:50 PM. Deputy Clerk Barringer was asked to confirm the applicant's availability to meet at this time.

In response to a question from Legislator Litts, Chairman Briggs reviewed the current members of the board. Deputy Clerk Barringer noted it is a seven member board to which the Committee is providing recommendations for appointment.

Committee agreed to meet immediately following the July Legislative Session to present and discuss their individual scores and identify the Committee's recommended appointments.

Chairman Briggs noted a separate resolution would be submitted for each recommended appointment

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**Adjournment**

**Motion Made By:** Legislator Litts

**Motion Seconded By:** Legislator Maio

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**TIME:** 8:35 PM

**Dated the 19<sup>th</sup> day of June, 2014**

**Krista Barringer, Deputy Clerk**

**Minutes Approved on: July 1, 2014**