

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

April 4, 2011

4:45 PM

Committee Members:

James F. Maloney, Chairman

Hector Rodriguez, Deputy Chairman

Bob Aiello

Walter G. Frey Jr.

Jack Hayes

Michael J. Sweeney

Catherine Terrizzi

David B. Donaldson

Peter M. Loughran

Other Attendees: J.J. Hansen Deputy County Exec., Dennis Doyle Director of Planning, Lance Matteson President UC Development Corporation, Carl Meyer Co-CEO Solar Energy Consortium (TSEC)

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of March 7, 2011

Resolutions:

- 1.) **Resolution No. 0402 – April 26, 2011: Appointing And Reappointing Members To The Ulster County Industrial Development Agency**
- 2.) **Resolution No. 0420 – April 26, 2011: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Development Corporation – 2011 Appropriation**

- 3.) **Resolution No. 0421 – April 26, 2011:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Development Corporation For Specific Solar Consortium Related Services – 2011 Appropriation
- 4.) **Resolution No. 0422 – April 26, 2011:** Approving Administrative Guidelines For A Performance Based Economic Development Plan Agreement Between Ulster County Development Corporation And The County Of Ulster – 2011 Appropriation – Ulster County Development Corporation

Speakers:

- Lance Matteson, President UC Development Corporation: Update
- Carl Meyer, Co-CEO Solar Energy Consortium: Update
- Dennis Doyle, Director of Planning: Update
- Abstract of Contracts for April 26, 2011 Session
- Motion to Adjourn