

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Legislative Chambers, 6th Floor, County Office Building

July 6, 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: Arthur Smith Budget Director, JJ Hanson Deputy Budget Director, Bob DiBella Director of UCAT, Lance Matteson President UC Development Corporation, Carl Meyer Co-CEO Solar Energy Consortium (TSEC)

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of May 9, 2011

Resolutions:

- 1.) **Resolution Draft No. 0701 – July 19, 2011: Approving 2011 Appropriation And Guidelines For Funding The Kingston/Ulster Empire Zone**

2.) Resolution Draft No. 0705 – July 19, 2011: Appointing Member To The Ulster County Planning Board – Village Of Saugerties

3.) Resolution Draft No. 0706 - July 19, 2011: 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

Speakers:

- Lance Matteson, President UC Development Corporation: Update
 - Carl Meyer, Co-CEO Solar Energy Consortium: Update
 - Robert DiBella, Director of UCAT: Update
 - Rick Remsnyder, Director of Tourism: Update
 - Dennis Doyle, Director of Planning: Update
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- Abstract of Contracts for July 19, 2011 Session
 - Motion to Adjourn