

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

March 1, 2010

4:45 PM

Committee Members:

James F. Maloney, Chairman
Hector Rodriguez, Deputy Chairman
Walter G. Frey Jr.
Jack Hayes
Laura Petit
Michael J. Sweeney
Catherine Terrizzi
David B. Donaldson
Peter M. Loughran

Other Attendees: Arthur Smith III, Budget Director
Dennis Doyle, Director, Department of Planning
Lance Matteson, President, Ulster County Development Corporation
Elliott Auerbach, Comptroller

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of February 1, 2010

1) **Draft Resolution # 0304 & #0322 - March 16, 2010:**

Establishing Capital Project No. 334 For Preliminary Design And Environmental Review For The Rail Trail Connector Link From City Of Kingston To Town Of Hurley – Amending the 2010 Ulster County Capital Project Fund/**Requires Bond Resolution**

2) **Draft Resolution # 0313 - March 16, 2010:**

Appointing Member And Alternate Member To The Ulster County Planning Board – Town of Ulster

- 3) **Draft Resolution #0317 – March 16, 2010:**
Appointing Member To The Ulster County Planning Board – City of Kingston
- 4) **Draft Resolution # 0311 - March 16, 2010:**
In Support Of Allowing Certain Large Corporations Employing At Least 100 Or More Workers, To Afford Employees The Option To Be Restored To That Traditional Pension Plans Without Repercussions, Intimidation Or Reprisal From That Business
- 5) **Draft Resolution #0312 – March 16, 2010:**
Encouraging And Supporting The Construction Of Belleayre Resort To Be Managed By Crossroads Ventures, LLC – Supporting Economic Development And The Tourism Industry In Ulster County
- Discussion
 1. Hudson Valley Center for Innovation and Seven@1 Media Center - see attached
 2. Support letter from HVCFI-Seven 21 Media – see attached
 - Motion to Adjourn