

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

May 9, 2011

5:45 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 April 4, 2011

Resolutions:

1.) Resolution Draft No. 0513 – May 17, 2011: Authorizing The County Of Ulster To Submit Applications And Assurances To The New York State Office Of Community Renewal For Community Development Block Grant Funds For The Year 2011 – Department Of Planning

2.) Resolution Draft No. 0519 – May 17, 2011: Authorizing The Chairman Of The Ulster County Legislature To Execute Contracts And Agreements With The NYS Department Of Economic Development To Allow The Ulster County Department Of Planning To Act As Census Designated Affiliate Data Center – Department Of Planning

3.) Resolution Draft No. 0520 – May 17, 2011: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – Accepting New York State Share For Mass Transportation Projects For Federal Fiscal Year 2011 – Department Of Public Transportation (Ulster County Area Transit)

4.) Resolution Draft No. 0526 – May 17, 2011: Setting A Public Hearing As Required Under Article 25AA Of Agricultural Markets Law To Be Held On Tuesday, June 21, 2011 At 7:00 PM On Addition Of Lands To Agricultural Districts And Providing Direct Notice To Affected Municipalities

Speakers:

- Lance Matteson, President UC Development Corporation: Update
- Carl Meyer, Co-CEO Solar Energy Consortium: Update
- Robert DiBella, Director of UCAT: Update

- Abstract of Contracts for May 17, 2011 Session
- Motion to Adjourn