

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

November 1, 2010

5:00 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: Lance Matteson, President Ulster County Development Corporation; James J. Hanson, Deputy Budget Director; Robert DiBella, Director of Public Transportation; Carl Meyer Co-CEO Solar Energy Consortium (TSEC)

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of October 4, 2010

- Resolution:

Resolution Draft No. 1101 – November 16, 2010: Accepting Additional State Operating Assistance Funding For County Public Transit Operators – Amending The 2010 Ulster County Budget – Department Of Public Transportation (Ulster County Area Transit)

- Lance Matteson, President UCDC: 2011 Proposed Budget Review
- Discussion
- Motion to Adjourn