

# Ulster County Legislature



## Economic Development, Housing, Planning & Transit Committee

UCAT, 1 Danny Circle

### Agenda

November 30, 2009

6:00 PM

#### **Committee Members:**

Hector Rodriguez, Chairman

Gary Bischoff

Wayne Harris (Excused)

Peter Loughran

Joseph Roberti

Mary Sheeley

Catherine Terrizzi

#### **Others in Attendance:**

Lance Matteson, President of UCDC; Lydia "Lee" Reidy, Executive Director of Cornell Co-Op; Dennis Doyle, Director of Planning; Robert DiBella, Director of Public Transportation; Nancy Schaefer, Director of OET;

**Call meeting to order:** Chairman Rodriguez called the meeting to order at \_\_\_\_pm and asked for a motion to approve the September minutes.

**Approval of Previous Minutes:** Motion was made by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_.

#### **Old Business:**

UCDC President Matteson was going to forward on statistical data on job creation to committee members as well as information related to funding of UCDC being under the average other Counties contribute to their economic development.

#### **New Business:**

**Resolutions:**

Appointing Member to the Ulster County Planning Board –Village of Saugerties

Motion was made by Legislator\_\_\_\_\_, Seconded by Legislator \_\_\_\_\_

Appointing Member to the Ulster County Planning Board –Town of Gardiner

Motion was made by Legislator\_\_\_\_\_, Seconded by Legislator \_\_\_\_\_

Re-Appointing Member to the Ulster County Planning Board –Village of New Paltz

Motion was made by Legislator\_\_\_\_\_, Seconded by Legislator \_\_\_\_\_

Re-Appointing Members to the Industrial Development Board

Motion was made by Legislator\_\_\_\_\_, Seconded by Legislator \_\_\_\_\_

Motion to Adjourn: Time:

Motion was made by Legislator\_\_\_\_\_, Seconded by Legislator \_\_\_\_\_