

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

September 1, 2011

5:00 PM

Committee Members:

James F. Maloney, Chairman

Hector Rodriguez, Deputy Chairman - Excused

Bob Aiello

Walter G. Frey Jr.

Jack Hayes

Michael J. Sweeney

Catherine Terrizzi - Excused

David B. Donaldson - Excused

Peter M. Loughran

Other Attendees: Lance Matteson President UCDC, Arthur Smith Budget Director, JJ Hanson Deputy Budget Director, Nettie Tomshaw Legislative Staff

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

Resolution:

- 1.) **Resolution Draft No. 0906 – September 20, 2011: Resolution Approving The Terms And Conditions Of Certain Pilot Agreement To Be Entered Into Between Ulster County Industrial Development Agency And Central Hudson Gas & Electric Corporation In Connection With The Central Hudson Gas & Electric Corporation Project**

Lance Matteson, President UCDC: Resolution Project for Central Hudson

- Abstract of Contracts for September 20, 2011 Session
- Motion to Adjourn