

Economic Development, Tourism, Housing, Planning & Transit Committee

Special Meeting Minutes

DATE & TIME: May 23, 2016, 5:10 PM

LOCATION: Karen L. Binder Library, 6th Floor, COB

PRESIDING OFFICER: Chair James F. Maloney

LEGISLATIVE STAFF: Mary Beichert, Senior Legislative Employee

PRESENT: Legislators Jennifer Schwartz Berky, James H. Delaune, Ronald G. Lapp, Herbert Litts III, (@ 5:55 PM) Mary Beth Maio and Hector S. Rodriguez

QUORUM PRESENT: Yes

OTHER ATTENDEES: IDA applicants for interviews in Executive Session: Randall Leverette, Robert Kinnin, John Morrow and Paul Andreassen.

Chairman Maloney called the meeting to order at 5:17 PM.

Old Business – Ulster County Industrial Development Agency – Appointment Applicant Interviews

Chairman Maloney asked if there is anything any committee members would like to add before entering into Executive Session. Legislator Rodriguez asked a procedural question regarding past IDA Committee interviews and if the Committee had entered into Executive Session. Legislator Berky responded that according to Open Government Committee that Executive Session is a way of protecting the Applicants and that Executive Session is allowed.

Legislator Rodriguez would like to add an additional question to the questionnaire regarding the candidates view on IDA policies affecting local governments. Legislator Maloney wanted to mention the *Wilmorite Inc., vs Planning Board Of The Town Of New Paltz* case has not been appealed. Now the IDA will potentially include all municipal governments during decision making.

Legislator Maio motioned to go into Executive Session and Legislator Berky seconded the motion. The Committee entered Executive Session at 5:22 PM.

Chairman Maloney motioned to exit Executive Session. With all in favor, the Committee exited Executive Session at 6:40 PM.

Chairman Maloney asked the Committee if there was additional business. Legislator Rodriguez mentioned the IDA interviews would continue on Thursday, May 26th and a Resolution will be entered by the June 1st deadline. Discussion ensued regarding scoring evaluation and determination of appointments for the IDA board.

Adjournment

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Rodriguez
No. of Votes in Favor: 7
No. of Votes Against: 0

TIME: 6:42 PM

Dated the 23rd day of May, 2016
Mary Beichert, Senior Legislative Employee

Minutes Approved on: June 7, 2016