

Economic Development, Tourism, Housing, Planning & Transit Committee

Special Meeting Minutes

DATE & TIME: May 26, 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, Mary Beth Maio

ABSENT: Legislator Rodriguez

QUORUM PRESENT: Yes

OTHER ATTENDEES: IDA applicants for interviews in Executive Session: James Malcolm, John Livermore, Mike Bernholz and Mike Horodyski.

Chairman Maloney called the meeting to order at 5:15 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 Litts motioned to go into Executive Session and Legislator Delaune seconded the motion. The Committee entered Executive Session at 5:17 PM.

Chairman Maloney motioned to exit Executive Session. With all in favor, the Committee exited Executive Session at 6:04 PM.

Discussion ensued regarding a convenient date for all Committee members to cast their vote on IDA applicants.

Adjournment

Motion Made By: Legislator Lapp

Motion Seconded By: Legislator Litts

No. of Votes in Favor: 6

No. of Votes Against: 0

TIME: 6:07 PM

Dated the 26th day of May, 2016

Mary Beichert, Senior Legislative Employee

Minutes Approved on: June 7, 2016