

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

April 5, 2010

4:45 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: Arthur Smith, Budget Director, Rick Remsnyder Director Tourism, Lisa Berger Director Marketing & Group Sales, Bob DiBella Public Transportation, Dennis Doyle, Director, Department of Planning, March Gallagher, Deputy Director of Economic Development (Planning), Lance Matteson, President, Ulster County Development Corporation

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of March 1, 2010

- Public Transportation, Bob DiBella

- Ulster County Development Corporation (UCDC) Update, Lance Matteson:

- Planning Department Update, Dennis Doyle:

- Tourism Department Update, Rick Remsnyder, Lisa Berger:
 - 2010 Tourism Travel Guide
 - Upcoming Advertising: Production of TV Commercial and Radio Advertising
 - Travel and Trade Shows

- 1) **Draft Resolution No. 0404 – April 20, 2010:** Urging The New York State Legislature And Governor Of The State Of New York To Oppose Senate Bill No. S2247-B and Assembly Bill No. A1867-A To Amend The Labor Law Requiring Collective Bargaining, Overtime, Unemployment And Disability Benefits For Farm Workers
 - 2) **Draft Resolution No. 0405 - April 20, 2010:** Approving The Proposed Certificate Of Incorporation And Consenting To The Formation Of A Local Development Corporation
 - 3) **Draft Resolution No. 0416 – April 20, 2010:** Authorizing The Chairman Of The Ulster County Legislature To Execute Bus Shelter Agreements With Various Municipalities Throughout The County Of Ulster – Department Of Public Transportation (Ulster County Area Transit)
 - 4) **Draft Resolution No. 0417 – April 20, 2010:** Amending Capital Project No. 312 For Ulster County Area Transit Building Upgrade And HVAC Controls And Amending Capital Project No. 313 For Construction Of A Ulster County Area Transit Fuel Storage Facility – Amending the 2010 Capital Project Fund – Department Of Public Works (Buildings And Grounds)
 - 5) **Draft Resolution No. 0420 – April 20, 2010:** Approving 2010 Appropriation And Guidelines For Funding The Kingston/Ulster Empire Zone – Amending The 2010 Ulster County Budget
 - 6) **Draft Resolution No. 0421 – April 20, 2010:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Development Corporation – 2010 Appropriation
 - 7) **Draft Resolution No. 0422 – April 20, 2010:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Development Corporation For Specific Solar Consortium Related Services – 2010 Appropriation
 - 8) **Draft Resolution No. 0423 – April 20, 2010:** Approving Administrative Guidelines For A Performance Based Economic Development Plan Agreement Between Ulster County Development Corporation And The County Of Ulster – 2010 Appropriation – Ulster County Development Corporation
 - 9) **Draft Resolution No. 0425 – April 20, 2010:** Authorizing The County Of Ulster To Submit Applications And Assurances For HUD Community Development Block Grant Funds For The Year 2010 To The New York State Office Of Community Renewal (OCR) – Department Of Planning
- Discussion
 - Motion to Adjourn