

# Ulster County Legislature



## **Economic Development, Housing, Planning & Transit Committee UCAT, 1 Danny Circle Agenda**

**August 26, 2009**

**6:00 PM**

### **Committee Members:**

Hector Rodriguez, Chairman

Gary Bischoff

Wayne Harris

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;

### **Call meeting to order:**

### **Approval of Previous Minutes:**

### **Old Business:**

Chamber of Commerces – basic info has been distributed so people can see where the Chambers are located and who the Board members are

F/U was done with Purchasing regarding the reported delay with spec writing and bid process. The delay was not within the Purchasing Dept. but because specs were sent to Contract Mgt for review (new step) and this created a delay. Purchasing has alerted Co Exec area that specs/bid processing has time frames by law that must be met so turn around time can not be arbitrary. Bob Sudlow indicated that the Co Exec area is aware of the many issues and is working with Contract Mgt and others to get issues resolved.

Contract Mgt was contacted about providing the committee with a status list of all the Econ Devel related contracts – it's been distributed

Paul Rakov was hired as the new Director of Business Development for UCDC;

### **New Business:**

Lance Matteson will update Committee on UCDC Budget

**Resolutions:**

Authorizing The Chairman Of The Ulster County Legislature To  
Execute An Amendment To New York State Department Of State Contract No. C069948  
To Extend The End Date For Implementation Of The Quality Communities Grant To  
Improve Existing Centers

Designation of Ulster County as A Recovery Zone for the Purpose of Establishing the  
Jurisdictional Area in Which Recovery Zone Bonds May Be Utilized

**Motion to Adjourn:**