

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Legislative Chambers, 6th Floor, County Office Building

February 1, 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: Jack Schoonmaker, Consultant for Cross Roads Ventures, Ralph Mitchell HVCFI Ulster Coordinator, Arthur Smith Budget Dir., Rick Remsnyder Dir. Tourism, Dennis Doyle Dir. Planning, March Gallagher County Exec. Office, Bob DiBella Public Transportation, Lance Matteson President UCDC

- Call Meeting to Order
- Attendance
- Introductions
- **Mr. Jack Schoonmaker, Consultant for Cross Roads Ventures: (10 Minutes)** Will discuss how the Modified Belleayre Resort at Catskill Park can provide significant economic and social benefits to the locale and region.
- **Mr. Ralph Mitchell, HVCFI Ulster Coordinator: (10 Minutes)** Will discuss how HVCFI benefits the economy of Ulster County and how Ulster County could help fund and promote the joint activities planned with HVCFI, UCCC and Seven 21 Media Center.

- 1.) **Resolution Draft No. 0207, February 10, 2010:** Reappointing Member And Appointing Alternate Member To The Ulster County Planning Board – Town Of Marlborough
- 2.) **Resolution Draft No. 0215, February 10, 2010:** Pledging Matching Funds “I Love New York” Promotion – Department Of Tourism
- 3.) **Resolution Draft No. 0216, February 10, 2010:** Designating The Ulster County Tourism Office As The Official Tourist Promotion Agency Of Ulster County
- 4.) **Resolution Draft No. 0217, February 10, 2010:** Appointing Member To The Ulster County Planning Board – City Of Kingston
- 5.) **Resolution Draft No. 0218, February 10, 2010:** Appointing Alternate Member To The Ulster County Planning Board – Town Of Shawangunk
- 6.) **Resolution Draft No. 0219, February 10, 2010:** Authorizing The Chairman Of The Ulster County Legislature To Call Public Hearings To Satisfy The Public Participation Requirement For Ulster County’s 2010 Community Development Block Grant Program (CDBG) And As Needed To Seek Comments On Past CDBG Program Performance – Department Of Planning
- 7.) **Resolution Draft No. 0225, February 10, 2010:** Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Saugerties
- 8.) **Resolution Draft No. 0226, February 10, 2010:** Reappointing Member To The Ulster County Planning Board – Town Of Lloyd
- 9.) **Resolution Draft No. 0227, February 10, 2010:** Reappointing Member And Alternate Member To The Ulster County Planning Board – Town Of Esopus
- 10.) **Resolution Draft No. 0234, February 10, 2010:** Reappointing Member And Appointing Alternate Member To The Ulster County Planning Board – Town Of Woodstock
- 11.) **Resolution Draft No. 0235, February 10, 2010:** Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Rochester
- 12.) **Resolution Draft, February 10, 2010:** A Resolution (1) Designating A Recovery Zone Pursuant To The American Recovery And Reinvestment Tax Act Of 2009 For The Purpose Of Issuing Recovery Zone Economic Development Bonds And (2) Assigning Recovery Zone Facility Bond Volume Cap To The Ulster County Industrial Development Agency Pursuant To The American Recovery And Reinvestment Tax Act Of 2009 For The Purpose Of Issuing Recovery Zone Facility Bonds

13.) Resolution Draft, February 10, 2010: Resolution Approving The Proposed Certificate Of Incorporation And Consenting To The Formation Of A Local Development Corporation

- Discussion
- Motion to Adjourn