

Ulster County Legislature



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

July 22, 2009

6:00 PM

Committee Members:

Hector Rodriguez, Chairman

Gary Bischoff

Wayne Harris

Peter Loughran

Joseph Roberti

Mary Sheeley

Catherine Terrizzi

Others in Attendance:

Lydia "Lee" Reidy, Executive Director of Cornell Co-Op;

Call meeting to order:

Approval of Previous Minutes:

Old Business:

Addressing the Contract Management issues with the County Executive

New Business:

UCDC Performance Based Initiative Agreement is currently being reviewed by the Comptroller and County Executive areas; the Clerk's Office will request it be placed on the August abstract for Legislative approval

Department Updates:

UCDC Summary (See attached - provided by March Gallagher and Melinda Beuf)

Planning Summary (See attached – provided by Dennis Doyle)

Resolutions:

Appointment of John J. Pezzo to the Industrial Development Agency (IDA) Board

..... Replaces John DeNicolo who resigned in May

Motion to Adjourn: