

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

June 7, 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 Tourism Director, Dennis Doyle Planning Director, Lance Matteson President Ulster County Development Corporation, Carl Meyer Co-CEO Solar Energy Consortium (TSEC)

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of May 3, 2010

- Dennis Doyle, Planning Department:
2010 Agricultural Districts Inclusions

- Rick Remsnyder, Tourism Department:
Marketing Campaign Update

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

- Solar Energy Consortium (TSEC), Carl Meyer:

- Art Smith, Budget Director:

- 1) **Draft Resolution No. 0610 – June 15, 2010: Appointing Alternate Member To The Ulster County Planning Board – Town Of Shandaken**
 - 2) **Draft Resolution No. 0611 – June 15, 2010: Appointing Alternate Member To The Ulster County Planning Board – Town Of New Paltz**
 - 3) **Draft Resolution No. 0612 – June 15, 2010: Appointing Alternate Member To The Ulster County Planning Board – Village Of New Paltz**
- Discussion
 - Motion to Adjourn