

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

May 3, 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, 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 April 5, 2010

- Ulster County Development Corporation (UCDC) Update, Lance Matteson:
- Solar Energy Consortium (TSEC), Carl Meyer:
- Art Smith, Budget Director:

- 1) **Draft Resolution No. 0503 – May 18, 2010: Appointing Member To The Ulster County Planning Board – Town Of Lloyd**
- 2) **Draft Resolution No. 0504 – May 18, 2010: Appointing Member To The Ulster County Planning Board – Village Of Ellenville**

- 3) **Draft Resolution No. 0505 – May 18, 2010: Appointing Member To The Ulster County Planning Board – Town Of Olive**
 - 4) **Draft Resolution No. 0506 – May 18, 2010: Re-Appointing Member To The Ulster County Planning Board – Town Of Shandaken**
 - 5) **Draft Resolution No. 0507 – May 18, 2010: Setting A Public Hearing As Required Under Article 25AA Of Agricultural Markets Law To Be Held On Tuesday, June 15, 2010 At 7:10 PM On Addition Of Lands To Agricultural Districts And Providing Direct Notice To Affected Municipalities**
 - 6) **Draft Resolution No. 0523 – May 18, 2010: Re-Establishing The Ulster County Railroad Advisory Committee – Ulster County Legislature**
- Discussion
 - Motion to Adjourn