

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

October 4, 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 (excused)

David B. Donaldson

Peter M. Loughran

Other Attendees: Rick Remsnyder Tourism 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 September 9, 2010

- Rick Remsnyder, Director Tourism: Update
- Lance Matteson, President UCDC: Update
- Carl Meyer, Co-CEO Solar Energy Consortium (TSEC): Update

1.) Resolution Draft No. 1003 – October 19, 2010: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of State For A Regional Waterfront Revitalization Plan – Department Of Planning

2.) Resolution Draft No. 1015 – October 19, 2010: Supporting The Advancement And Promotion Of Mountain Biking Activities At NYS Belleayre Mountain

- Discussion:
- Motion to Adjourn: