

# Ulster County Legislature



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

### **Agenda September 23, 2009**

**6:00 PM**

#### **Committee Members:**

Hector Rodriguez, Chairman

Gary Bischoff

Wayne Harris

Peter Loughran

Joseph Roberti

Mary Sheeley

Catherine Terrizzi

#### **Others in Attendance:**

Lance Matteson, President of UCDC; Lydia "Lee" Reidy, Executive Director of Cornell Co-Op;  
Dennis Doyle, Director of Planning;

#### **Call meeting to order:**

#### **Approval of Previous Minutes:**

#### **Resolutions:**

Encouraging and Supporting the Construction of Belleayre Resort to be Managed by Crossroads Ventures, LLC – Supporting Economic Development and the Tourism Industry in Ulster County

Authorizing the Chairman of the Ulster County Legislature to Execute an Agreement with the NYS Department of Transportation – Accepting NYS Share for Mass Transportation Projects for Federal Fiscal Year 2009 – Dept of Public Transportation (Ulster County Area Transit)

Authorizing the Ulster County Executive to Execute Contracts and Amendments Thereto, with the NYS Housing Trust Fund Corporation Represented by the Office of Community Renewal (OCR), for Federal Funding for the Implementation of Community Development Block Grants – Dept of Planning

#### **Old Business:**

Dennis Doyle will give update on UCAT

#### **New Business:**

#### **Motion to Adjourn:**