

# Ulster County Legislature



## Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6<sup>th</sup> Floor, County Office Building

September 9, 2010

5:00 PM

Committee Members:

**James F. Maloney, Chairman**

**Hector Rodriguez, Deputy Chairman**

**Walter G. Frey Jr. (excused)**

**Jack Hayes**

**Laura Petit**

**Michael J. Sweeney**

**Catherine Terrizzi**

**David B. Donaldson (excused)**

**Peter M. Loughran**

**Other Attendees:** Arthur Smith Budget 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 June 7, 2010
- Motion to Approve Minutes of June 28, 2010
  
- Lance Matteson, President UCDC: Update
  
- Carl Meyer, Co-CEO Solar Energy Consortium (TSEC): Update
  
- Dennis Doyle, Planning Director: Update
  
- Art Smith, Budget Director: Update

**1). Resolution Draft No. 0916 – September 21, 2010: Amending Capital Project No. 312 For Ulster County Area Transit Building Upgrade and HVAC Controls Facility – Additional Federal Funds and Reallocation of Funds – Ulster County Area Transit Facility and Department Of Public Works (Building And Grounds)**

- Discussion:
  - New York State (ABO) Authorities Budget Office Report
  - Formation of Legislative Tourism Advisory Committee
  
- Motion to Adjourn