

Economic Development, Tourism, Housing, Planning & Transit Committee

Special Committee Meeting Minutes

DATE & TIME: April 24, 2018 – 5:00 PM
LOCATION: K.L. Binder Library
PRESIDING OFFICER: Legislator James Maloney
LEGISLATIVE STAFF: Mary Beichert, Senior Legislative Employee
PRESENT: Legislators Archer, Delaune, Maloney, Rodriguez & Woltman
ABSENT: Litts
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Kathy Nolan, IDA applicants for interview in Executive Session: T.J Briggs, Randall Leverette, John Morrow, John Livermore, Richard Jones, James Malcolm.

Legislator Maloney called the meeting to order at 5:05 PM and thanked everyone for attending the meeting.

Old Business – Ulster County Industrial Development Agency – Appointment Applicant Interviews

Chairman Maloney suggested going into Executive Session for the interview schedule. Candidates will be interviewed in fifteen minute intervals for the next few hours. Additional Legislators can stay in the room and have agreed to only observe.

Legislator Jim Maloney motioned to go into Executive Session and Legislator Archer seconded the motion. The Committee entered into Executive Session at 5:05 PM.

Chairman Maloney motioned to exit Executive Session. With all in favor, the Committee exited Executive Session at 7:00 PM.

There being no further business, Legislator Rodriguez motioned to adjourn, seconded by Legislator Woltman.

Time: 7:01 PM

Respectfully submitted: Mary Beichert, Senior Legislative Employee
Minutes Approved: May 1, 2018