

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

K.L. Binder Library, 6th Floor, County Office Building

May 7, 2019

5:30 PM

Committee Members:

Brian Woltman, Chairman

James Delaune

Mary Beth Maio

James Maloney

Lynn Archer, Deputy Chair

Joseph Maloney

Hector S. Rodriguez

Call Meeting to Order

Meeting Minutes for April 2, 2019

Suzanne Holt – Office of Economic Development Update

Resolutions for May 21, 2019 Regular Legislative Session:

- **Resolution No. 144:** Requesting That The Ulster County Industrial Development Agency (IDA) Provide Additional Notice Of Public Hearings To Improve Transparency, Accountability And Ensure The Public Trust
- **Resolution No. 145:** Requesting That The Ulster County Industrial Development Agency (IDA) Post Audio Or Video Recordings Of All Open Meetings And Public Hearings On The IDA's Website To Improve Transparency, Accountability And Ensure The Public Trust
- **Resolution No. 146:** Establishing A Policy For The Appointment of Members To The Ulster County Industrial Development Agency (IDA)
- **Resolution No. 179:** Restricting Chamber Of Commerce Memberships Paid For With Ulster County Funds
- **Resolution No. 181:** Establishing A Policy Requiring The Generation And Distribution Of PILOT Program Tax Bills To The Ulster County Industrial Development Agency And Local Municipalities
- **Resolution No. 182:** Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston To Implement Shared Tourism Services – Department Of Tourism

- **Resolution No. 183:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning
- **Resolution No. 184:** Scheduling A Public Hearing As Required Under Article 25AA Of The New York Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 18, 2019 At 7:05 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning

New Business:

- Legislator Joseph Maloney – IDA Board
- Draft IT Security Policy

Old Business:

Motion to Adjourn