

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

Legislative Chambers, 6th Floor, County Office Building

November 13, 2014

5:30 PM

Committee Members:

Thomas J. Briggs, Chairman

Chris Allen

Lynn Archer

Herbert Litts, III

James F. Maloney, Deputy Chairman

Mary Beth Maio

Kenneth Wishnick

Call Meeting to Order:

Guest Presenters: Suzanne Holt, Director, Office of Business Services and Josh Sommers, President & CEO, FOCUS Media

Minutes of the October 7, 2014 & October 16, 2014 Meetings:

Resolutions for November 18, 2014:

Resolution No. 373 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – UC Economic Development Alliance, Inc. – Department Of Planning

Resolution No. 392 - Setting A Policy Offering Discounted UCAT Fares To Veterans

Resolution No. 406 - Authorizing The Continuation Of Agricultural District No. 4 – Esopus Creek – Towns Of Hurley, Kingston, Marbletown, Olive, Saugerties, Shandaken, Woodstock and Ulster – Department Of Planning

Resolution No. 412 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Department of Information Services

New Business: None

Old Business: None

Motion to adjourn