

Date: June 17, 2014
Special Meeting

COMMITTEE MINTUES APPROVAL

Economic Development, Tourism, Housing, Planning and Transit Committee:



Thomas J. Briggs, Chairman



James F. Maloney, Deputy Chairman



Chris Allen



Lynn Archer



Herbert Litts, III



Mary Beth Maio



Hector S. Rodriguez

John R. Parete

Today's Date: July 1, 2014

Economic Development, Tourism, Housing, Planning & Transit Committee

Special Meeting Minutes

DATE & TIME: June 17, 2014, 6:50 PM

LOCATION: Karen L. Binder Library, 6th Floor, COB

PRESIDING OFFICER: Chair Thomas J. Briggs

LEGISLATIVE STAFF: Krista J. Barringer, Deputy Clerk

PRESENT: Legislators Chris Allen, Lynn Archer, Herbert Litts, III, James F. Maloney, Mary Beth Maio, and Kenneth Wishnick

EXCUSED: None

QUORUM PRESENT: Yes

OTHER ATTENDEES: Majority Leader Donald Gregorius and individual IDA applicant for interview in Executive Session.

Chair Briggs called the meeting to order at 6:55 PM.

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

Legislator Litts motioned to enter Executive Session for the purposes of discussing appointment of a particular person pursuant to Public Officers Law §105(f). Legislator Archer seconded and with all in favor, the Committee entered Executive Session at 6:56 PM.

Legislator Maloney motioned to exit Executive Session and Legislator Litts seconded the motion. With all in favor, the Committee exited Executive Session at 7:08 PM.

Adjournment

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Maio

No. of Votes in Favor: 7

No. of Votes Against: 0

TIME: 7:09 PM

Dated the 19th day of June, 2014

Krista Barringer, Deputy Clerk

Minutes Approved on: