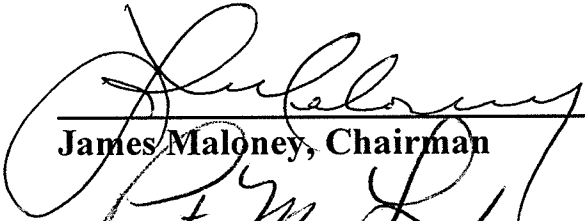
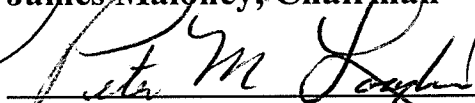


**Minutes Sign Off Sheet For:
December 10, 2013 Meeting**

ECONOMIC DEVELOPMENT & TOURISM COMMITTEE:



James Maloney, Chairman



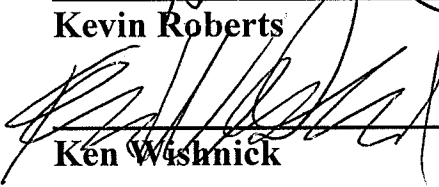
Peter Loughran, Deputy Chairman



Mary Beth Maio



Kevin Roberts



Ken Wisniewski

Economic Development & Tourism Committee

Special Meeting Minutes

DATE & TIME: December 10, 2013/Immediately Following Special Legislative Session
LOCATION: Karen L. Binder Library, 6th Floor, County Office Building
PRESIDING OFFICER: James Maloney, Chairman
LEGISLATIVE STAFF: Lisa K. Mance, Legislative Employee
PRESENT: Legislators Maloney, Loughran, Roberts and Maio
ABSENT: Legislator Wishnick
EXCUSED: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: None

Chairman Maloney called the meeting to order at 7:36 PM.

MOTION NO. 1 RESOLUTION No. 390 – December 17, 2013
TEXT OF MOTION: RESOLVED to approve Resolution No. 390 as amended by adding the words “home ownership” to the last WHEREAS, and the words “for home ownership” to the RESOLVED – Authorizing The Submission Of An Application And Assurances To The New York State Office Of Community Renewal For Community Development Block Grant Funds For The Year 2013 – Department Of Planning

Resolution Summary: Resolution submitted on behalf of the Planning Department. HUD and the New York State Office of Community Renewal have promulgated regulations governing the participation in the Community Development Block Grant (CDBG) Program. The Office of Community Renewal administers the CDBG Program with funding allocated from HUD. The Office of Community Renewal has published a Notice of Funding Availability for the New York State CDBG Program for the program year 2013. The objective of the CDBG Program is to provide decent housing, a suitable living environment, and expanding economic opportunities for people primarily of low and moderate income. The National Affordable Housing Act of 1990 authorized non-entitlement counties with populations of less than 200,000 to participate in the CDBG Program. Ulster County has sought input on the direction of the CDBG application at a public hearing on December 10, 2013. After analysis of the comments at the public hearings the County of Ulster desires to submit to the New York State Office of Community Renewal a CDBG application for funding up to \$750,000.00 for home ownership consistent with the funding levels, purposes, and other criteria provided for in the Notice of funding Availability.

DISCUSSION: None
MOTION MADE BY: Legislator Maloney
MOTION SECONDED BY: Legislator Loughran
ROLL CALL VOTE: No
VOTING IN FAVOR: Legs. Maloney, Roberts, Loughran and Maio
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 4
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passed Unanimously

There being no further business before the Committee, a motion was made by Legislator Loughran, seconded by Legislator Roberts, and carried to adjourn the Meeting at 7:38 PM.

Dated the 11th Day of December, 2013

Lisa K. Mance, Legislative Employee, Ulster County Legislature