

**EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE
MONDAY, NOVEMBER 19, 2018
4:00 P.M.**

****REVISED****

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE MEMBERS: Paul Ruszkiewicz, Chair
Leigh J. Benton, Rob Sassi, James D. O'Donnell, Barry J. Cheney, Laurie R. Tautel, Kevindaryan Lujan, Joseph J. Minuta,
Thomas J. Faggione

I. BILL FIORAVANTI, DIRECTOR, ECONOMIC DEVELOPMENT

Monthly Update: Economic Development

**II. DAVID CHURCH, AICP, COMMISSIONER OF PLANNING
AMANDA DANA, DIRECTOR, TOURISM
SARAH MCKAY, EXECUTIVE DIRECTOR, ORANGE COUNTY ARTS COUNCIL AND
FILM OFFICE**

**DISCUSSION: ORANGE COUNTY NY FILM OFFICE
ORANGE COUNTY ARTS COUNCIL**

III. AMANDA DANA, DIRECTOR, TOURISM

- ** a. Request to designate Orange County Tourism as the Tourism
Promotion Agency of the County (LR#249)**
- b. UPDATE: Tourism**

**IV. LAURIE VILLASUSO, CHIEF OPERATING OFFICER & EXEC. VICE PRESIDENT,
INDUSTRIAL DEVELOPMENT AGENCY
VINNIE COZZOLINO, MANAGING DIRECTOR, INDUSTRIAL DEVELOPMENT
AGENCY**

Quarterly Update

V. JOHANNA YAUN, COUNTY HISTORIAN

Discussion: Colden Mansion Ruins



County of Orange

LEGISLATIVE REQUEST FORM

Legislative Request #: (rev. 1/18)
 2018 ✦ **249**
 (County Executive Dept.'s Use Only)

DATE:* 8/16/2018	DATE LEGISLATIVE ACTION REQUIRED:* 10/30/2018	DEPARTMENT/DIVISION: Tourism
SYNOPSIS:* To designate Orange County Tourism as the Tourism Promotion Agency of the county, a requirement to apply for and receive New York State Matching Funds for 2019 It also authorizes the Tourism Department to administer the funding. No appropriation necessary.		
		<div style="border: 1px solid black; padding: 2px; display: inline-block;">INITIAL </div> <div style="border: 1px solid black; padding: 2px; display: inline-block; margin-left: 20px;">DATE 11-5-18</div>

COUNTY EXECUTIVE'S CONCEPTUAL APPROVAL	
COMMENTS	
<div style="border: 1px solid black; padding: 2px; display: inline-block;">INITIAL </div>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">DATE 11/05/18</div>

COUNTY ATTORNEY APPROVAL	
COMMENTS	
<div style="border: 1px solid black; padding: 2px; display: inline-block;">INITIAL </div>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">DATE 11/15/18</div>

HUMAN RESOURCES – DEPARTMENT REQUEST		
TITLE:*	GRADE:*	STEP:*
DEPARTMENT COMMENTS:*		
PERSONNEL DEPARTMENT COMMENT:		
<div style="border: 1px solid black; padding: 2px; display: inline-block;">INITIAL </div>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">DATE 11/16/18</div>	

BUDGET					
BUDGETED:*	AMOUNT*	FUNDING – STATE: *	FUNDING – FEDERAL:*	OTHER FUNDING: *	FUNDING – COUNTY:*
<input type="checkbox"/> YES <input type="checkbox"/> NO					\$ 0.00
BUDGET COMMENTS: As requested.					
				<div style="border: 1px solid black; padding: 2px; display: inline-block;">INITIAL </div>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">DATE 11/16/18</div>

COUNTY EXECUTIVE'S FINAL APPROVAL	
COMMENTS	
<div style="border: 1px solid black; padding: 2px; display: inline-block;">INITIAL </div>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">DATE 11/05/18</div>

LEGISLATIVE ACTION: (SYNOPSIS VOTING AND COMMENTS)			
STATUTORY: *	NAME:	DATE:	TIME:
	✓ Education & Economic Dev.	11/19/18	4:00 P.M.
*	NAME:	DATE:	TIME:
*	NAME:	DATE:	TIME:
*	NAME:	DATE:	TIME:
SPECIAL:**	NAME:	DATE:	TIME:
	see 11/19/18		

