



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
MINUTES of the MEETING of the BOARD of DIRECTORS

Friday – April 24, 2015 – 8:30 a.m.
FCCRG Board Room; 110 Decker Drive, Suite 220
Johnstown, New York

- Directors Present: Chris Curro, Gregory Fagan, David Jankowski, Ronald Olinsky, Geoffrey Peck, Jim Selmsler, and Dustin Swanger
- Directors Absent: Michael Bowker and Travis Mitchell
- Staff Present: Ronald Peters
- Guests: Chris Swatt, City of Johnstown

Public Session

Call to Order / Introductions:

Chair Dustin Swanger called the meeting to order at 8:30 a.m. He welcomed the Directors and guests to the meeting.

Minutes:

Approval of minutes was not done at this meeting.

Administrative Matters

Chair Report:

Board Chair, Dusty Swanger, discussed the MV500 process and how the regional teams have been assembled at the state level. He stressed the importance of cooperation within the Mohawk Valley Region and enumerated the initial stages of submission development. Mohawk Valley team members include appointees from each county within the region and from the State EDC.

Committee Reports:

Executive Committee: This Committee has not met since the last Board meeting.

Board Development Committee: This Committee has not met since the last Board meeting.

Audit and Finance Committee: This Committee has not met since the last Board meeting.

County and City Reports:

Chris Swatt did not give a City report at this meeting.

Old Business

Microenterprise Grant Program Update: Ron Peters informed the Board as to where he is with the application process and how the training program went. He is processing the applications for submission to the County.

Gloversville Library Project Update: Asked Ron to help with financing of a construction loan.

New Business

CFA Next Round: Ron said that NY State is getting ready to announce their determination on the next round of CFA funding.

Benson's Pet Center: Ron announced that the closing on the Benson's Pet Center CDBG loan will probably take place next week.

Business Retention Project: Ron gave an update on his efforts to keep Robison Smith in Fulton County.

Carville Leather Bankruptcy: After discussion, the Board decided not to pursue the collection of Carville Leather's defaulted loan debt any further.

Management Agreements with Maddalone Associates: As of April 15, 2015, CIC has contracted with Maddalone Associates to manage the Estee Commons Apartment Complex.

Conference Calls: Ron participated in two state conference calls with companies looking to move into the state.

Northville Request: Ron received a request from Northville for CRG's assistance with infrastructure funding.

Real Estate Disposition Update: This was discussed in Private Session.

Other: Chris Curro advised the Board that the Gloversville BID was hosting a Wine Festival. He asked if CRG would sponsor the event at the Gold Sponsorship Level which is \$1,000.00. After discussion Dustin Swanger made a motion that CRG sponsor the event at the Gold Level. Greg Fagan seconded the motion and it passed unanimously.

Adjournment to Executive Session to Discuss Legal Issues

At 9:15 a.m. Dustin Swanger made a motion that the Board move into Executive Session; it was seconded by Chris Curro and passed. The guests were dismissed and thanked for their attendance at the Board meeting.

Legal Issues:

The Directors discussed several ongoing legal issues. These discussions were informational in nature. No action was needed.

Adjournment

Dustin Swanger asked for a motion to adjourn from Executive Session and adjourn the Board Meeting. No motions were made or approved during Executive Session. Dave Jankowski made a motion which was seconded by Geoff Peck. The meeting was adjourned at 9:45 a.m.

Respectfully Submitted,



David Jankowski, Board Secretary
Geoffrey Peck

6-26-15

Date