



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – October 30, 2015 – 8:30 a.m.
110 Decker Drive, Suite 220
Johnstown, New York

AGENDA

I. Welcome & Call to Order

- ___ Dustin Swanger, Chair
___ Ronald Olinsky, Treasurer
___ Michael Bowker
___ Chris Curro
___ Travis Mitchell
___ James Selmser
___ Gregory Fagan, Vice Chair
___ Geoffrey Peck, Secretary

Other Attendees:

- ___ Jim Groff, County Liaison
___ James Mraz, Fulton County IDA
___ Michael Julius, Mayor of Johnstown
___ Media
___ Michael Albanese, Esq., Legal Counsel
___ Chris Swatt, City of Johnstown Rep.
___ Dayton King, Mayor of Gloversville

II. Approval of September 25, 2015 Meeting Minutes

III. Administrative Matters

- a. Chair Report Dustin Swanger
b. Committee Reports
1. Executive Committee Dustin Swanger
2. Governance Committee Geoffrey Peck
3. Finance Committee Ronald Olinsky
4. Audit Committee Ronald Olinsky
c. Membership Report Becky Hatcher
d. County and City Reports

IV. Old Business.....

- a. Existing Microenterprise Grant Program Update Ronald Peters
b. Community Outreach Program
c. National Grid Grant Update

- d. Management Agreement Updates
- e. Property Sales
- f. Property Disposition Update*
- g. Land Bank
- h. Downtown Improvement Meetings
- i. NYS Business Marketing Inquiries
- j. Potential CDBG Loan
- k. Other

V. New Business.....

Ronald Peters

- a. CFA Projects
- b. Business Assistance
- c. Estee Commons*
- d. Estee Phase II
- e. IAMC Conference
- f. Upcoming Conferences
- g. Foreign Trade Zone
- h. Combined County Marketing Efforts
- i. CRG Networking Event
- j. Other

VI. Adjournment to Executive Session to Discuss Ongoing Legal Issues

***the bulk of this topic will be discussed in Executive Session under ABO Policy Guidance No. 09-01, Appropriate Use of Executive Session, Provision Letter F.**