



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth

Meeting of the Board of Directors

Friday – November 17, 2017 – 8:30 a.m.

34 West Fulton Street
Gloversville, NY

AGENDA

I. Welcome & Call to Order

- | | |
|-------------------------------|-------------------------------|
| ___ Gregory Fagan, Chair | ___ Geoffrey Peck, Vice Chair |
| ___ Ronald Olinsky, Treasurer | ___ James Selmsler, Secretary |
| ___ Leslie Ford | |
| ___ Scott Hohenforst | |
| ___ Kent Kirch | |
| ___ Travis Mitchell | |
| ___ Grant Preston | |

Other Attendees:

- | | |
|--|---|
| ___ John Blackmon, County Liaison | ___ Michael Albanese, Esq., Legal Counsel |
| ___ Scott Henze, Fulton County IDA | ___ Mark Kilmer, F-M Chamber of Commerce |
| ___ Vernon Jackson, Mayor of Johnstown | ___ Dayton King, Mayor of Gloversville |
| ___ Kerry Minor | |

II. Approval of September 29, 2017 and October 27, 2017 Meeting Minutes; including attached minutes: September 27, 2017 and October 25, 2017 Finance Committee Minutes

III. Administrative Matters

- | | |
|-------------------------------------|----------------|
| a. Chair Report | Greg Fagan |
| b. Committee Reports | |
| 1. Executive Committee | Greg Fagan |
| 2. Governance Committee | Geoffrey Peck |
| 3. Finance Committee | Ronald Olinsky |
| 4. Audit Committee | Ronald Olinsky |
| 5. Building Committee | Geoffrey Peck |
| 6. Membership & Marketing Committee | Grant Preston |
| 7. ABO Guidelines Review..... | Becky Hatcher |

- c. Gloversville Downtown Development Specialist Report Jennifer Jennings
- d. Chamber, County and City Reports

IV. President & CEO Report.....

Ronald Peters

- a. Current CRG Projects
- b. 2016 Microenterprise Grant Program Update
- c. Community Outreach Programs
 - 1) Business Tours for Elected Officials
 - 2) Community Assistance
 - i. Northville
 - ii. Gloversville
 - iii. Johnstown
- d. Business Marketing Inquiries
- e. Combined County Marketing Effort Update
- f. Property Disposition Update*
 - 1) Vacant lot
- g. Loan Applicant Updates
- h. 2017-2018 Proposed Events
 - 1) CRG Fall Event (November 9)
 - 2) Combined CRG / MVEDD Business Financing Symposium (TBD 2018)
- i. 2017 Events Attended/Attending
 - 1) NYSEDC (November 7-8)
 - 2) ICSC (December 5-7)
- j. 34 West Fulton Street
 - 1) National Grid, Farley, and Restore NY Grant Updates
- k. 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.**