



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – November 20, 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 October 30, 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. County and City Reports

IV. Old Business.....

- a. Existing Microenterprise Grant Program Update
b. Community Outreach Program
c. Management Agreement Updates
d. Property Disposition Update\*
Ronald Peters

- e. Downtown Improvement Meetings
- f. NYS Business Marketing Inquiries
- g. Potential CDBG Loan Update
- h. Networking Event Follow-up
- i. Foreign Trade Zone Update
- j. CFA Project Update
- k. Business Assistance Update
- l. Estee Phase II
- m. Combined County Marketing Effort Update
- n. Other

**V. New Business.....**

Ronald Peters

- a. CRG Board Retreat
- b. 2016 Planning
  - i. Membership Campaign
  - ii. 3 Part Business Symposium
  - iii. CRG Events
  - iv. Fundraising Events
  - v. Staffing Needs
- c. Upcoming Conferences
- d. Downtown Property Negotiation
- e. 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.**