



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – December 18, 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 Selmsler
___ 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 November 20, 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. NYS Business Marketing Inquiries
- f. Foreign Trade Zone Update
- g. Estee Phase II
- h. Combined County Marketing Effort Update
- i. CRG Board Retreat Follow-up
- j. Other

V. New Business.....

Ronald Peters

- a. CFA Project Announcements
 - i. 2016 Microenterprise Grant Program
 - ii. Other Funded Projects
- b. 2016 Planning
 - i. Membership Committee Development
 - ii. 3 Part Business Symposium Outline
 - iii. CRG Spring Event
 - iv. Fundraising Event Ideas
- c. CRG Amended Policies and Reports
- d. 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.**