



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – February 19, 2016 – 8:30 a.m.
110 Decker Drive, Suite 220
Johnstown, New York

AGENDA

I. Welcome & Call to Order

- \_\_\_ Dustin Swanger, Chair
\_\_\_ Ronald Olinsky, Treasurer
\_\_\_ Chris Curro
\_\_\_ Travis Mitchell
\_\_\_ Grant Preston
\_\_\_ 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 January 29, 2016 Meeting Minutes and Proposed November 18, 2015 Finance Committee 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. 2013-2015 Microenterprise Grant Program Update
b. Community Outreach Program
c. Management Agreement Updates
Ronald Peters

- d. Property Disposition Update\*
- e. NYS Business Marketing Inquiries
- f. Foreign Trade Zone Update
- g. Estee Phase II
- h. Combined County Marketing Effort Update
- i. Other

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

Ronald Peters

- a. Potential CFA
- b. Potential FTZ
- c. 2016 Microenterprise Grant Program Informational Meeting
- d. CBRE's 2016 Market View
- e. Potential CDBG Loans
- f. Downtown Meetings
  - i. Glove Theatre
  - ii. Housing
  - iii. Gloversville Library
- g. 2016 Signed County Contract
- h. New Board and Committee Assignments
  - i. NYSEDC
  - ii. Sherman's Committee
- i. CRG's New Location
- 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.**