



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth

Meeting of the Board of Directors

Friday – February 23, 2018 – 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 | ___ Scott Henze, County Planner |
| ___ Jim Mraz, Fulton County IDA | ___ Mark Kilmer, F-M Chamber of Commerce |
| ___ Vernon Jackson, Mayor of Johnstown | ___ Dayton King, Mayor of Gloversville |
| ___ Kerry Minor | ___ Michael Albanese, Esq., Legal Counsel |

II. Approval of January 26, 2018 Meeting Minutes; including attached minutes: December 15, 2017 and January 24, 2018 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..... | Sarah Egan |

- 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
 - News Article
 - Northville School Statistics
 - 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. 2018 Proposed Events
 - 1) Membership Kick-off Open House Event – January 30
 - 2) Grand Opening of The Center – March
 - 3) Placemaking 101 Conference – April
 - 4) Joint Financing Symposium with MVEDD – May
 - 5) Drum Corp International – July
 - 6) Undetermined Business Symposium – October
 - 7) Annual Event – November 15
- i. 2018 Events Attending / Participating In
 - 1) MVEDD Annual Meeting – January 29
 - 2) NYSEDC - January 31 – February 1
 - 3) Site Selector’s Guild Conference – March 19-21
 - 4) ICSC Table Setup- March 24-26
 - 5) IAMC Spring Professional Furom – May 5-9
 - 6) NYSEDC Annual Meeting – May 23-25
 - 7) Southern Adirondack Wine & Food Festival – June 9
 - 8) Select USA Investment Summit – June 20-22
 - 9) IEDC Economic Future – June 24-26
 - 10) Fancy Food Show – June 30 – July 2
 - 11) Woodworking and Fine Arts Weekend in Northville – July 20-22
 - 12) IAMC Fall Forum – September 15-19
 - 13) Site Selector’s Guild Fall Conference – TBD
- j. 34 West Fulton Street
 - 1) National Grid, Farley, and Restore NY Grant Updates
- k. Other
 - 1) CBRE Annual Office Report
 - 2) CBRE Industrial Report

3)Membership Goals- Per Leslie Ford

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.**