



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth

Meeting of the Board of Directors

Friday – March 24, 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 |
| ___ James Mraz, Fulton County IDA | ___ Media |
| ___ Vernon Jackson, Mayor of Johnstown | ___ Dayton King, Mayor of Gloversville |

II. Approval of February 24, 2017 Meeting Minutes; as well as attached minutes: February 22, 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. Membership & Marketing Committee | Grant Preston |
| c. Gloversville Downtown Development Specialist Report | |
| d. County and City Reports | |

IV. President & CEO Report.....

Ronald Peters

- a. 2013-2015 Microenterprise Grant Program Update
- b. 2016 Microenterprise Grant Program Update
- c. Community Outreach Programs
 - 1) Community Assistance
 - i. Caroga Lake
 - ii. Northville
 - iii. Johnstown
 - iv. Gloversville – Downtown Development Specialist
- d. Business Marketing Inquiries
- e. Combined County Marketing Effort Update
- f. Property Disposition Update
 - 1) Estee Phase II
 - 2) Vacant Lot at Prospect and Littauer Place
- g. Loan Applicant Updates
- h. Gloversville EPA Grant
- i. 2017 Proposed Events
 - 1) CRG Open House and Unveiling of The Center (April 27)
 - 2) Combined DRG / MVEDD Business Financing Symposium (TBD)
 - 3) Combined Fulton County / CRG Tryon Marketing Event with CIREB (June 21)
 - 4) Combined Fulton County / CRG Site Selectors Guild Event (September 6-8)
 - 5) CRG Fall Business Showcase Event (TBD)
- j. 2017 Events Attending
 - 1) Site Selectors Guild (March 13-15)
 - 2) IAMC Summit (April 10-12)
 - 3) Select USA Investment Summit (June 18-20)
 - 4) Chamber Business Expo (April 6)
- k. 34 West Fulton Street
 - 1) National Grid, Farley, and Restore NY Grant Updates
 - 2) Library Space Groundbreaking
- l. National Grid Marketing Grant
 - 1) Tradeshow Items and Booth Purchased
- m. Business Training Program
- n. 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.**