



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – March 27, 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
___ Geoffrey Peck
___ James Selmsler
___ Gregory Fagan, Vice Chair
___ David Jankowski, Secretary

II. Approval of February 25, 2015 Meeting Minutes

III. Administrative Matters

- a. Chair Report Greg Fagan
b. Committee Reports
1. Executive Committee Greg Fagan
2. Board Development Committee .. Dustin Swanger
3. Audit and Finance Committee Ronald Olinsky
c. County and City Reports

IV. Old Business.....

- a. Microenterprise Grant Program Update
b. ABO Compliance Update – new items on website and training scheduled
c. Downtown Improvement Meetings – City of Gloversville
d. Gloversville Library Project Update
e. National Grid Grant Update
f. Other
Ronald Peters

V. New Business.....

- a. Part Time Employee
b. Community Outreach Program – March’s Businesses Visited
c. Local Presentations: Rotary and Donuts & Dollars
d. CFA Grant
e. Benson’s Pet Center – Loan
f. Business Retention Project
Ronald Peters

- g. Carville Leather Bankruptcy
- h. Signed Management Agreements with CBRE – NBT Properties
- i. Signed Listing Agreement with CBRE
- j. Management Agreement Presentations from Two Groups– Estee Commons
- k. Purchase Offer for 160 Enterprise Drive
- l. Other

VI. Adjournment to Executive Session to Discuss Legal Issues