



FULTON COUNTY CENTER FOR REGIONAL GROWTH

*Fulton County Center for Regional Growth*

**Meeting of the Board of Directors**

Friday – April 21, 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 March 24, 2017 Meeting Minutes; as well as attached minutes: March 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  |
| 6. Membership Approval .....                           | Becky Hatcher  |
| c. Gloversville Downtown Development Specialist Report |                |
| d. County and City Reports                             |                |

#### **IV. President & CEO Report.....**

Ronald Peters

- a. 2016 Microenterprise Grant Program Update
- b. Community Outreach Programs
  - 1) Community Assistance
    - i. Caroga Lake
    - ii. Northville
    - iii. Johnstown
    - iv. Gloversville
- c. Business Marketing Inquiries
- d. Combined County Marketing Effort Update
- e. Property Disposition Update\*
  - 1) Estee Phase II
  - 2) Vacant Lot at Prospect and Littauer Place
- f. Loan Applicant Updates
- g. Gloversville EPA Grant
- h. 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 Event (TBD)
- i. 2017 Events Attending
  - 1) Chamber Business Expo (April 6)
  - 2) IAMC Summit (April 10-12)
  - 3) Select USA Investment Summit (June 18-20)
- j. 34 West Fulton Street
  - 1) National Grid, Farley, and Restore NY Grant Updates
  - 2) Library Space Groundbreaking
- k. National Grid Marketing Grant
  - 1) Tradeshow Items and Booth Purchased
- l. Business Training Program
- m. 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.