



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – April 22, 2016 – 8:30 a.m.
34 West Fulton Street
Gloversville, NY

AGENDA

I. Welcome & Call to Order

- ___ Dustin Swanger, Chair
___ Ronald Olinsky, Treasurer
___ Chris Curro
___ Scott Hohenforst
___ 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
___ John Blackmon, County Supervisor
___ Michael Albanese, Esq., Legal Counsel
___ Chris Swatt, City of Johnstown Rep.
___ Dayton King, Mayor of Gloversville
___ Media

II. Approval of March 18, 2016 Meeting Minutes; as well as attached minutes: February 17, 2016 and March 16, 2016 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
5. Membership & Marketing Committee Grant Preston
c. County and City Reports

- IV. Old Business.....** Ronald Peters
- a. 2013-2015 Microenterprise Grant Program Update
 - b. 2016 Microenterprise Grant Program Training Update
 - c. Community Outreach Program
 - d. Management Agreement Updates
 - e. Business Marketing Inquiries
 - f. Estee Phase II
 - g. Combined County Marketing Effort Update
 - h. NYS Urban Council Downtown Event Update
 - i. Property Disposition Update*
 - j. Other

- V. New Business.....** Ronald Peters
- a. Potential CFA
 - b. Potential CDBG Loans
 - c. Downtown Meetings
 - i. City of Gloversville Upstate Urban Initiative
 - d. Site Selectors Guild, Potential Event
 - e. EPA Meeting
 - f. Export Meeting with NYS: NY Global Division
 - g. 310 Marketing Results
 - h. Tour of 34 West Fulton Street
 - i. 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.**