



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – May 29, 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 Selmsner
\_\_\_ Gregory Fagan, Vice Chair
\_\_\_ David Jankowski, Secretary

II. Approval of March 27, 2015 and April 24, 2015 Meeting Minutes

III. Administrative Matters

- a. Chair Report ..... Dustin Swanger
b. Committee Reports
1. Executive Committee ..... Dustin Swanger
2. Board Development Committee .. Dustin Swanger
3. Finance Committee ..... Geoffrey Peck
c. County and City Reports

IV. Old Business..... Ronald Peters

- a. Existing Microenterprise Grant Program Update
b. Community Outreach Program
c. National Grid Grant Update
d. Management Agreement Updates
e. Property Sale Update\*
f. Downtown Improvement Meetings - Gloversville
g. Other

V. New Business..... Ronald Peters

- a. Meeting with Fulton County Board of Supervisors Administrative Officer / Clerk of the Board
b. CFA Grant Writer – proposals from Nick Zabawsky & Jeremy Silverman
c. Possible CFA Applications\*
d. Business Retention Project\*
e. Business Retention Project with Job Creation\*
f. ABO Compliance Update – training scheduled
g. Marketing with Shannon Rose , Constant Contact, mailing list development

- h. IAMC Conference (NY State Participation)
- i. Potential Loans
- j. 2016 Proposed Microenterprise Grant Program
- k. 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.**