



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – June 26, 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 May 29, 2015 Meeting Minutes

III. Administrative Matters

- a. Chair Report Greg Fagan
b. Committee Reports
1. Executive Committee Greg Fagan
2. Board Development Committee .. Greg Fagan
3. Finance Committee Ronald Olinsky
4. Governance Committee Ronald Peters
c. County and City Reports

IV. Old Business.....

- 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
g. CFA Grant Writer – Update
h. Business Retention Project
i. Business Retention Project with Job Creation/Retention*
j. 2016 Proposed Microenterprise Grant Program

k. Other

V. New Business..... Ronald Peters

- a. Downtown Improvement Meetings – Northville
- b. ABO Compliance – Fiduciary Acknowledgement Form
- c. Potential Projects*
- d. NYS Business Marketing Inquiries
- e. Potential CDBG Loans*
- f. 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.**