



FULTON COUNTY CENTER FOR REGIONAL GROWTH

*Fulton County Center for Regional Growth*

**Meeting of the Board of Directors**

Friday – June 30, 2017 – 8:30 a.m.

34 West Fulton Street  
Gloversville, NY

**AGENDA**

**I. Welcome & Call to Order**

- |  |  |
|--|--|
| <input type="checkbox"/> Gregory Fagan, Chair      | <input type="checkbox"/> Geoffrey Peck, Vice Chair |
| <input type="checkbox"/> Ronald Olinsky, Treasurer | <input type="checkbox"/> James Selmsler, Secretary |
| <input type="checkbox"/> Leslie Ford               |  |
| <input type="checkbox"/> Scott Hohenforst          |  |
| <input type="checkbox"/> Kent Kirch                |  |
| <input type="checkbox"/> Travis Mitchell           |  |
| <input type="checkbox"/> Grant Preston             |  |

Other Attendees:

- |   |  |
|---|--|
| <input type="checkbox"/> John Blackmon, County Liaison      | <input type="checkbox"/> Michael Albanese, Esq., Legal Counsel |
| <input type="checkbox"/> James Mraz, Fulton County IDA      | <input type="checkbox"/> Mark Kilmer, F-M Chamber of Commerce  |
| <input type="checkbox"/> Vernon Jackson, Mayor of Johnstown | <input type="checkbox"/> Dayton King, Mayor of Gloversville    |
| <input type="checkbox"/> Media                              |  |

**II. Approval of May 19, 2017 Meeting Minutes; as well as attached minutes: May 17, 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. Building Committee .....                            | Geoffrey Peck     |
| 6. Membership & Marketing Committee                    | Grant Preston     |
| c. Gloversville Downtown Development Specialist Report | Jennifer Jennings |
| d. County and City Reports                             |                   |

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

Ronald Peters

- a. 2016 Microenterprise Grant Program Update
- b. Community Outreach Programs
  - 1) Business Tours for Elected Officials
  - 2) 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. 2017 Proposed Events
  - 1) Combined DRG / MVEDD Business Financing Symposium (TBD)
  - 2) Combined Fulton County / CRG Site Selectors Guild Event (September 6-8)
  - 3) CRG Fall Event (TBD)
- h. 2017 Events Attending
  - 1) Select USA Investment Summit (June 18-20)
  - 2) Fancy Food Show (June 25-27)
  - 3) Northville Woodworking Festival (July 14-16)
  - 4) Site Selector's Guild Conference (September 25-27)
  - 5) IAMC Fall Forum (October 7-11)
- i. 34 West Fulton Street
  - 1) National Grid, Farley, and Restore NY Grant Updates
- j. National Grid Marketing Grant
- 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.**