



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – July 24, 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
___ James Selmsner
___ Gregory Fagan, Vice Chair
___ Geoffrey Peck, Secretary

II. Approval of June 26, 2015 Meeting 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
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
Ronald Peters

- V. New Business..... Ronald Peters**
- a. Downtown Improvement Meetings – Estee Commons Phase II
 - b. CRG Marketing Progress
 - i. Membership Flyer
 - ii. Potential Membership Mailing List
 - iii. Marketing Flyer
 - iv. Marketing Email Template
 - v. State & National Marketing List
 - c. CFA Report
 - d. NYS Business Marketing Inquiries
 - e. Potential CDBG Loans*
 - f. Microenterprise Grant Resolution
 - g. Retail Development Specialist Visit
 - h. Multi County Collaboration
 - 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.**