



FULTON COUNTY CENTER FOR REGIONAL GROWTH

*Fulton County Center for Regional Growth*

**Meeting of the Board of Directors**

Friday – August 25, 2017 – 8:30 a.m.

34 West Fulton Street  
Gloversville, NY

**AGENDA**

**I. Welcome & Call to Order**

- |                               |                               |
|-------------------------------|-------------------------------|
| ___ Gregory Fagan, Chair      | ___ Geoffrey Peck, Vice Chair |
| ___ Ronald Olinsky, Treasurer | ___ James Selmsler, Secretary |
| ___ Leslie Ford               |                               |
| ___ Scott Hohenforst          |                               |
| ___ Kent Kirch                |                               |
| ___ Travis Mitchell           |                               |
| ___ Grant Preston             |                               |

Other Attendees:

- |  |   |
|--|---|
| ___ John Blackmon, County Liaison      | ___ Michael Albanese, Esq., Legal Counsel |
| ___ James Mraz, Fulton County IDA      | ___ Mark Kilmer, F-M Chamber of Commerce  |
| ___ Vernon Jackson, Mayor of Johnstown | ___ Dayton King, Mayor of Gloversville    |
| ___ Media                              |   |

**II. Approval of July 28, 2017 Meeting Minutes; including attached minutes: July 26, 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     |
| 7. Membership Applicant Acceptance                     | Becky Hatcher     |
| c. Gloversville Downtown Development Specialist Report | Jennifer Jennings |

d. County and City Reports

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

Ronald Peters

- a. Current CRG Projects
- b. 2015 Microenterprise Grant Program Update
- c. 2016 Microenterprise Grant Program Update
- d. Community Outreach Programs
  - 1) Business Tours for Elected Officials
  - 2) Community Assistance
    - i. Caroga Lake
    - ii. Northville
    - iii. Johnstown
    - iv. Gloversville
- e. Business Marketing Inquiries
- f. Combined County Marketing Effort Update
- g. Property Disposition Update\*
  - 1) NLH Perth Primary Care Facility
- h. Loan Applicant Updates
- i. 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)
- j. 2017 Events Attending
  - 1) Site Selector's Guild Conference (September 25-27)
  - 2) IAMC Fall Forum (October 7-11)
- k. 34 West Fulton Street
  - 1) National Grid, Farley, and Restore NY Grant Updates
- l. 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.**