



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth

Meeting of the Board of Directors

Friday – August 26, 2016 – 8:30 a.m.

34 West Fulton Street
Gloversville, NY

AGENDA

I. Welcome & Call to Order

- | | |
|-------------------------------|-------------------------------|
| ___ Dustin Swanger, Chair | ___ Gregory Fagan, Vice Chair |
| ___ Ronald Olinsky, Treasurer | ___ Geoffrey Peck, Secretary |
| ___ Chris Curro | |
| ___ Scott Hohenforst | |
| ___ Travis Mitchell | |
| ___ Grant Preston | |
| ___ James Selmsler | |

Other Attendees:

- | | |
|--------------------------------------|---|
| ___ Jim Groff, County Liaison | ___ Michael Albanese, Esq., Legal Counsel |
| ___ James Mraz, Fulton County IDA | ___ John Blackmon, County Supervisor |
| ___ Cindy Lakata, Mayor of Johnstown | ___ Dayton King, Mayor of Gloversville |
| ___ Media | |

II. Approval of July 22, 2016 Meeting Minutes; as well as attached minutes: July 20, 2016 Finance Committee 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 |
| 5. Membership & Marketing Committee | Grant Preston |
| 6. Membership Approvals..... | Becky Hatcher |
| c. County and City Reports | |

IV. President & CEO Report.....

Ronald Peters

- a. 2013-2015 Microenterprise Grant Program Update
- b. 2016 Microenterprise Grant Program Update
- c. Restore NY Grant
- d. Community Outreach Program
- e. Management Agreement Updates
- f. Business Marketing Inquiries
- g. Estee Phase II
- h. Combined County Marketing Effort Update
- i. Property Disposition Update
- j. CDBG Loan Update
- k. EPA Grant
- l. Export Meeting with NYS: NY Global Division
- m. Upcoming Events
 - 1) Export Financing - 1 day event
- n. Social Media
- o. Gloversville Loan Fund
- p. 34 West Fulton Street
 - 1) Potential Tenants*
- q. 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.**