



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – September 23, 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 | ___ Media |
| ___ Cindy Lakata, Mayor of Johnstown | ___ Dayton King, Mayor of Gloversville |

II. Approval of August 26, 2016 Meeting Minutes; as well as attached minutes: August 24, 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. Farley & Restore NY Grant Updates
 - 1) M/WBE Policy Resolution
- b. 2013-2015 Microenterprise Grant Program Update
- c. 2016 Microenterprise Grant Program Update
- d. Community Outreach Programs
 - 1) Local Businesses
 - 2) Community Assistance
 - i. Broadalbin
 - ii. Caroga Lake
 - iii. Northville
 - iv. Gloversville
- e. Business Marketing Inquiries
- f. Estee Phase II
- g. Combined County Marketing Effort Update
- h. Property Disposition Update
- i. CDBG Loan Update
- j. Gloversville EPA Grant
- k. Upcoming Events
 - 1) Export Financing Symposium- 1 day event
 - 2) CRG Fall Networking Event
- l. Social Media
- m. 34 West Fulton Street
 - 1) Potential Tenants*
 - 2) Project Scope
- n. 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.**