



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth

Meeting of the Board of Directors

Friday – September 29, 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 August 25, 2017 Meeting Minutes; including attached minutes: August 23, 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. ABO Guidelines Review..... | Becky Hatcher |
| c. Gloversville Downtown Development Specialist Report | Jennifer Jennings |

- d. Chamber, 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. Northville
 - ii. Gloversville
 - iii. Johnstown
- e. Business Marketing Inquiries
- f. Combined County Marketing Effort Update
- g. Property Disposition Update*
 - 1) Vacant lot
- h. Loan Applicant Updates
- i. 2017 Proposed Events
 - 1) CRG Fall Event (November 9)
 - 2) Combined CRG / MVEDD Business Financing Symposium (TBD)
- j. 2017 Events Attending
 - 1) Site Selector's Guild Conference (September 25-27)
 - 2) IAMC Fall Forum (October 6-11)
- 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.**