



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
MINUTES of the MEETING of the BOARD of DIRECTORS

Friday – July 31, 2015 – 9:00 a.m.
FCCRG Board Room; 110 Decker Drive, Suite 220
Johnstown, New York

Directors Present: Chris Curro, Gregory Fagan, Ronald Olinsky, Geoffrey Peck, Jim Selmser, and Dustin Swanger

Directors Absent: Michael Bowker and Travis Mitchell

Staff Present: Ronald Peters and Becky Hatcher

Call to Order

Chair Dustin Swanger called the meeting to order at 9:06 a.m. He welcomed the Directors to the meeting.

Review of Budget and Supporting Numbers

Ron Peters had a preliminary budget emailed to the Directors a few days prior to the meeting. The budget needs to be approved, and a narrative written, prior to August 7, 2015. This is the date that it is due to Fulton County for their 2016 Budget Review.

In 2014, CRG asked for a budget of \$225,000.00 and received \$150,000.00. Ron suggested that CRG ask for up to \$300,000.00 for 2016 so that they could be competitive and hire additional staff. There was then discussion on the budget numbers as presented.

The Directors felt that \$300,000.00 was too much of an increase. They suggested that the submitted budget could exceed \$225,000.00 if the increased categories could be well supported and itemized. The Board then analyzed the revenues, providing direction on several line items. They did the same with the expenses, agreeing with Ron that the office should budget for one FTE employee.

The County does not receive the budget spreadsheet, just the narrative. Ron was asked to submit the final budget to the Board prior to sending it on to the County.

Adjournment

Dustin Swanger asked for a motion to adjourn the meeting. Jim Selmser made the motion, it was seconded by Ron Olinsky and the meeting adjourned via unanimous vote at 9:45 a.m.

Respectfully Submitted,



Geoffrey Peck, Board Secretary

8-28-15

Date