



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – September 25, 2015 – 8:30 a.m.
110 Decker Drive, Suite 220
Johnstown, New York

AGENDA

I. Welcome & Call to Order

- \_\_\_ Dustin Swanger, Chair
\_\_\_ Ronald Olinsky, Treasurer
\_\_\_ Michael Bowker
\_\_\_ Chris Curro
\_\_\_ Travis Mitchell
\_\_\_ James Selmser
\_\_\_ Gregory Fagan, Vice Chair
\_\_\_ Geoffrey Peck, Secretary

II. Approval of August 28, 2015 Meeting 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
c. Membership Report ..... Becky Hatcher
d. EDC Report ..... Ronald Peters
e. County and City Reports

IV. Old Business.....

- a. Existing Microenterprise Grant Program Update
b. Community Outreach Program
c. National Grid Grant Update
d. Management Agreement Updates
e. Property Sale Update\*
f. Downtown Improvement Meetings
g. NYS Business Marketing Inquiries
Ronald Peters

- h. Potential CDBG Loan
- i. Other

**V. New Business.....**

Ronald Peters

- a. CFA Projects
- b. Business Development Building Stock Tour
- c. Estee Phase II
- d. NYS Urban Council Annual Downtown Conference
- e. Upcoming Conferences
- f. Capital Region Land Bank Meeting
- g. Foreign Trade Zone Meeting
- h. Combined County Marketing Efforts
- i. CRG Networking Event
- j. 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.**