



FULTON COUNTY CENTER FOR REGIONAL GROWTH

*Fulton County Center for Regional Growth*  
**Meeting of the Board of Directors**  
Friday – February 22, 2019 – 8:30 a.m.  
34 West Fulton Street  
Gloversville, NY

# AGENDA

## I. Welcome & Call to Order

- \_\_\_ Timothy Beckett
- \_\_\_ Terri Easterly
- \_\_\_ Gregory Fagan, Secretary
- \_\_\_ Leslie Ford, Vice Chair
- \_\_\_ Kent Kirch, Chair
- \_\_\_ Travis Mitchell
- \_\_\_ Ronald Olinsky, Treasurer
- \_\_\_ Geoffrey Peck- Past Chair
- \_\_\_ Grant Preston

### Other Attendees:

- |   |  |
|---|--|
| ___ Warren Green, County Liaison          | ___ Michael Albanese, Esq., Legal Counsel        |
| ___ Mark Kilmer, F-M Chamber of Commerce  | ___ Scott Henze, Planning Director Fulton County |
| ___ Vernon Jackson, Mayor of Johnstown    | ___ Jim Mraz, Fulton County IDA                  |
| ___ Ashley Onyon Leader-Herold            |  |
| ___ Vince DeSantis, Mayor of Gloversville |  |

## II. Approval of November 16, 2018 Meeting Minutes

### I. Administrative Matters

- |  |                   |
|--|-------------------|
| a. Chair Report .....                                  | Kent Kirch        |
| b. Committee Reports                                   |                   |
| 1. Executive Committee .....                           | Kent Kirch        |
| 2. Governance Committee .....                          | Kent Kirch        |
| 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.....                          | Diane Meade       |
| c. Gloversville Downtown Development Specialist Report | Jennifer Jennings |
| d. Chamber, County and City Reports                    |                   |

## **II. President & CEO Report.....**

Ronald Peters

- a. Current CRG Projects
- b. 2018 Microenterprise Grant Program Update
- c. Community Outreach Programs
  - 1) Business Tours for Elected Officials
  - 2) Community Assistance
    - i. Northville
    - ii. Gloversville
    - iii. Johnstown
- d. Business Marketing Inquiries
- e. Combined County Marketing Effort Update
- f. Loan Applicant Updates
- g. 2019 Proposed Events
  - 1) Joint Financing Symposium with MVEDD
  - 2) Undetermined Business Symposium
  - 3) Annual Event – Proposed November
- h. 2019 Events Attending / Participating In
  - 1) MVEDD Annual Meeting
  - 2) NYSEDC - January
  - 3) Site Selector’s Guild Conference – March
  - 4) IAMC Spring Professional Forum
  - 5) NYSEDC Annual Meeting
  - 6) Southern Adirondack Wine & Food Festival - June
  - 7) Select USA Investment Summit – June
  - 8) Fancy Food Show
  - 9) Woodworking and Fine Arts Weekend in Northville
  - 10) IAMC Fall Forum
  - 11) Site Selector’s Guild Fall Conference
- i. 34 West Fulton Street
  - 1) National Grid, Farley, and Restore NY Grant Updates
- 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.**