



FULTON COUNTY CENTER FOR REGIONAL GROWTH

*Fulton County Center for Regional Growth*

**Meeting of the Board of Directors & Organizational Meeting  
Immediately following the Membership Meeting**

Friday – January 25, 2019 – 8:30 a.m.

34 West Fulton Street  
Gloversville, NY

**AGENDA**

**I. Welcome & Call to Order**

- |   |  |
|---|--|
| <input type="checkbox"/> Timothy Beckett        | <input type="checkbox"/> Ronald Olinsky, Treasurer |
| <input type="checkbox"/> Terri Easterly         | <input type="checkbox"/> Geoffrey Peck, Chair      |
| <input type="checkbox"/> Gregory Fagan          | <input type="checkbox"/> Grant Preston             |
| <input type="checkbox"/> Leslie Ford, Secretary |  |
| <input type="checkbox"/> Kent Kirch, Vice Chair |  |
| <input type="checkbox"/> Travis Mitchell        |  |

Other Attendees:

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

**II. Approval of December 14, 2018 Meeting Minutes & February 23, 2018  
Organizational Meeting Minutes**

**I. Administrative Matters**

- a. Chair Report ..... Geoffrey Peck
- b. Membership meeting review
- c. Committee Reports
  - 1. Annual Membership Meeting results and summary
    - a) Motion to Approve Resolution for board term extensions
    - b) Motion to Approve Resolution for Director positions
  - 2. Executive Committee ..... Geoffrey Peck
  - 3. Governance Committee ..... Geoffrey Peck
  - 4. Finance Committee ..... Ronald Olinsky
  - 5. Audit Committee ..... Ronald Olinsky
  - 6. Building Committee ..... Geoffrey Peck
  - 7. Membership & Marketing Committee ..... Grant Preston
  - 8. ABO Guidelines Review..... Diane Meade
- d. Gloversville Downtown Development Specialist Report Jennifer Jennings
- e. Chamber, County and City Reports

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

Ronald Peters

- a. Current CRG Projects
- b. 2019 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. Property Disposition Update
- g. Loan Applicant Updates
- h. 2019 Proposed Events
  - 1) Joint Financing Symposium with TD Bank
  - 2) Undetermined Business Symposium
  - 3) Annual Event – Proposed November
- i. 2019 Events Attending / Participating In
  - 1) MVEDD Annual Meeting
  - 2) NYSEDC - January
  - 3) Site Selector’s Guild Conference – March
  - 4) IAMC Spring Professional Forum - May
  - 5) NYSEDC Annual Meeting - May
  - 6) Select USA Investment Summit – June
  - 7) Fancy Food Show - June
  - 8) Woodworking and Fine Arts Weekend in Northville
  - 9) IAMC Fall Forum - TBA
  - 10) Site Selector’s Guild Fall Conference - TBA
- j. 34 West Fulton Street
  - 1) National Grid, Farley, and Restore NY Grant Updates
- k. Other: Annual Calendar

**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.**