



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – January 26, 2018 – 10:30 a.m.
34 West Fulton Street
Gloversville, NY

AGENDA

I. Welcome & Call to Order

- Gregory Fagan, Chair
Ronald Olinsky, Treasurer
Leslie Ford
Scott Hohenforst
Kent Kirch
Travis Mitchell
Grant Preston
Geoffrey Peck, Vice Chair
James Selmsler, Secretary

Other Attendees:

- John Blackmon, County Liaison
Scott Henze, Fulton County IDA
Vernon Jackson, Mayor of Johnstown
Kerry Minor
Michael Albanese, Esq., Legal Counsel
Mark Kilmer, F-M Chamber of Commerce
Dayton King, Mayor of Gloversville

II. Approval of November 17, 2017 Meeting Minutes; including attached minutes: November 15, 2017 Finance Committee Minutes

III. Administrative Matters

- Chair Report Greg Fagan
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
Gloversville Downtown Development Specialist Report Jennifer Jennings

d. Chamber, County and City Reports

IV. President & CEO Report.....

Ronald Peters

- a. Current CRG Projects
- b. 2016 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*
 - 1) Vacant lot
- g. Loan Applicant Updates
- h. 2018 Proposed Events
 - 1) Membership Kick-off Open House Event – January 30
 - 2) Grand Opening of The Center – March
 - 3) Placemaking 101 Conference – April
 - 4) Joint Financing Symposium with MVEDD – May
 - 5) Drum Corp International – July
 - 6) Undetermined Business Symposium – October
 - 7) Annual Event – November 15
- i. 2018 Events Attending / Participating In
 - 1) MVEDD Annual Meeting – January 29
 - 2) NYSEDC - January 31 – February 1
 - 3) Site Selector’s Guild Conference – March 19-21
 - 4) IAMC Spring Professional Furom – May 5-9
 - 5) NYSEDC Annual Meeting – May 23-25
 - 6) Southern Adirondack Wine & Food Festival – June 9
 - 7) Select USA Investment Summit – June 20-22
 - 8) IEDC Economic Future – June 24-26
 - 9) Fancy Food Show – June 30 – July 2
 - 10) Woodworking and Fine Arts Weekend in Northville – July 20-22
 - 11) IAMC Fall Forum – September 15-19
 - 12) Site Selector’s Guild Fall Conference – TBD
- j. 34 West Fulton Street
 - 1) National Grid, Farley, and Restore NY Grant Updates
- k. 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.**