



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – January 29, 2016 – 10:00 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

Other Attendees:

- \_\_\_ Jim Groff, County Liaison
\_\_\_ James Mraz, Fulton County IDA
\_\_\_ Michael Julius, Mayor of Johnstown
\_\_\_ Media
\_\_\_ Michael Albanese, Esq., Legal Counsel
\_\_\_ Chris Swatt, City of Johnstown Rep.
\_\_\_ Dayton King, Mayor of Gloversville

II. Approval of December 18, 2015 Meeting Minutes and Proposed November 18, 2015 Finance Committee Minutes

III. Administrative Matters

- a. Chair Report ..... Dustin Swanger
b. Board and Committee Assignments..... Becky Hatcher
1. CIC and EDC Boards
2. Executive Committee
3. Governance Committee
4. Audit Committee
5. Finance Committee
6. Membership and Marketing Committee
c. Committee Reports
1. Executive Committee ..... Dustin Swanger
2. Governance Committee ..... Geoffrey Peck
3. Finance Committee ..... Ronald Olinsky

- 4. Audit Committee ..... Ronald Olinsky
- d. County and City Reports

**IV. Old Business..... Ronald Peters**

- a. 2013-2015 Microenterprise Grant Program Update
- b. Community Outreach Program
- c. Management Agreement Updates
- d. Property Disposition Update\*
- e. NYS Business Marketing Inquiries
- f. Foreign Trade Zone Update
- g. Estee Phase II
- h. Combined County Marketing Effort Update
- i. Other

**V. New Business..... Ronald Peters**

- a. ABO
  - i. Board Performance Evaluation\*
  - ii. Reporting Dates and Requirements
- b. 2016 Planning
  - i. Membership Level Changes
  - ii. 3 Part Business Symposium Outline
- c. 2016 Microenterprise Grant Program
- d. Potential CDBG Loans
- e. 2015 Annual Report for Fulton County Board of Supervisors
- f. 2016 County Contract
- g. Upcoming Business Conferences
- h. 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.**