



FULTON COUNTY CENTER FOR REGIONAL GROWTH

*Fulton County Center for Regional Growth*  
**Meeting of the Board of Directors**

Friday – October 26, 2018 – 8:30 a.m.  
34 West Fulton Street  
Gloversville, NY

## AGENDA

### I. Welcome & Call to Order

- |                               |                     |
|-------------------------------|---------------------|
| ___ Geoffrey Peck, Chair      | ___ Greg Fagan      |
| ___ Ronald Olinsky, Treasurer | ___ Timothy Beckett |
| ___ Leslie Ford, Secretary    |                     |
| ___ Terri Easterly            |                     |
| ___ Kent Kirch, Vice Chair    |                     |
| ___ Travis Mitchell           |                     |
| ___ Grant Preston             |                     |

Other Attendees:

- |  |   |
|--|---|
| ___ John Blackmon                      | ___ Scott Henze, County Planner           |
| ___ Jim Mraz, Fulton County IDA        | ___ Mark Kilmer, F-M Chamber of Commerce  |
| ___ Vernon Jackson, Mayor of Johnstown | ___ Dayton King, Mayor of Gloversville    |
| ___ Ashley Onyon, Media                | ___ Michael Albanese, Esq., Legal Counsel |

### II. Approval of September 28, 2018 Board Meeting Minutes & September 26, 2018 Finance Committee Minutes.

### III. Administrative Matters

- |  |                   |
|--|-------------------|
| a. Chair Report .....  | Geoffrey Peck     |
| b. Committee Reports   |                   |
| 1. Executive Committee .....   | Geoffrey Peck     |
| 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. Membership Approvals .....  | Diane Meade       |
| 8. ABO Guidelines Review.....  | Diane Meade       |
| c. Gloversville Downtown Development Specialist Report                                     | Jennifer Jennings |
| d. Chamber, County and City Reports- Vince DeSatis to speak on South Main Street Buildings |                   |

#### 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
    - iv. Broadalbin
    - v. Caroga Lake
- d. Business Marketing Inquiries
- e. Combined County Marketing Effort Update
- f. Property Disposition Update\*
- g. Loan Applicant Updates
- h. 2018 Proposed Events Update
  - 1) The Center
  - 2) Annual Event – November 16
- i. 2018 Events Attending / Participating In
  - 1) Attending Site Selector’s Guild Fall Conference 2019
  - 2) CEG Indicator- October 29,2018 with others
  - 3) November 8<sup>th</sup>, 2018 Igniting Revitalization Through Land Reuse-Syracuse
- j. Events Attended
  - 1) Saratoga Business to Business Expo- October 4
  - 2) Site Selector’s Guild Fall Conference – September 10-12
  - 3) IAMC Fall Forum – September 17-19
  - 4) MVEDD Annual Meeting- January 29
  - 5) Membership Kick-Off Open House Event- January 30
  - 6) NYSEDC- January 31-February 1
  - 7) Site Selector’s Guild Conference – March 19-21
  - 8) ICSC Table Setup- March 24-26
  - 9) Placemaking 101 Conference – April 18-19
  - 10) IAMC Spring Professional Forum – May 5-9
  - 11) NYSEDC Annual Meeting – May 23-25
  - 12) Southern Adirondack Wine & Food Festival – June 9
  - 13) Select USA Investment Summit – June 20-22
  - 14) IEDC Economic Future – June 24-26
  - 15) Fancy Food Show – June 30 – July 2
  - 16) Woodworking and Fine Arts Weekend in Northville – July 20-22
  - 17) Drum Corp International – July 22 34 West Fulton Street

#### V. National Grid, Farley, and Restore NY Grant Updates

## **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.**