



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – December 14, 2018 – 8:30 a.m.
34 West Fulton Street
Gloversville, NY

AGENDA

I. Welcome & Call to Order

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

Other Attendees:

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

II. Approval of November 16, 2018 Meeting Minutes

I. 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. 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. 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
- g. Loan Applicant Updates
- h. 2019 Proposed Events
 - 1) Joint Financing Symposium with MVEDD
 - 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
 - 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
- j. 34 West Fulton Street
 - 1) National Grid, Farley, and Restore NY Grant Updates
- k. Other: Slate 2019 BOD Candidates, 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.**