



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth

Meeting of the Board of Directors

Friday – December 16, 2016 – 8:30 a.m.

34 West Fulton Street
Gloversville, NY

AGENDA

I. Welcome & Call to Order

- | | |
|-------------------------------|-------------------------------|
| ___ Dustin Swanger, Chair | ___ Gregory Fagan, Vice Chair |
| ___ Ronald Olinsky, Treasurer | ___ Geoffrey Peck, Secretary |
| ___ Chris Curro | |
| ___ Scott Hohenforst | |
| ___ Travis Mitchell | |
| ___ Grant Preston | |
| ___ James Selmsler | |

Other Attendees:

- | | |
|--------------------------------------|---|
| ___ Jim Groff, County Liaison | ___ Michael Albanese, Esq., Legal Counsel |
| ___ James Mraz, Fulton County IDA | ___ Media |
| ___ Cindy Lakata, Mayor of Johnstown | ___ Dayton King, Mayor of Gloversville |

II. Approval of October 28, 2016 and November 18, 2016 Meeting Minutes; as well as attached minutes: October 26, 2016, October 28, 2016 and November 16, 2016 Finance Committee Minutes

III. Administrative Matters

- | | |
|-------------------------------------|----------------|
| a. 2017 Director Nominations | Dustin Swanger |
| b. Chair Report | Dustin Swanger |
| c. Committee Reports | |
| 1. Executive Committee | Dustin Swanger |
| 2. Governance Committee | Geoffrey Peck |
| 3. Finance Committee | Ronald Olinsky |
| 4. Audit Committee | Ronald Olinsky |
| 5. Membership & Marketing Committee | Grant Preston |
| 6. Membership Approvals..... | Becky Hatcher |
| d. County and City Reports | |

IV. President & CEO Report.....

Ronald Peters

- a. 2013-2015 Microenterprise Grant Program Update
- b. 2016 Microenterprise Grant Program Update
- c. Community Outreach Programs
 - 1) Community Assistance
 - i. Caroga Lake
 - ii. Northville
- d. Business Marketing Inquiries
- e. Estee Phase II*
- f. Combined County Marketing Effort Update
- g. Property Disposition Update
- h. Loan Applicant Updates
- i. Gloversville EPA Grant
- j. 2017 Proposed Events
 - 1) CRG Open House and Unveiling of The Center (spring)
 - 2) Business Financing Symposium (June)
 - 3) Combined Fulton County / CRG Tryon Marketing Event with CIREB
 - 4) Combined Fulton County / CRG Site Selectors Guild Event
 - 5) CRG Fall Business Showcase Event (October)
- k. 34 West Fulton Street
 - 1) National Grid, Farley, and Restore NY Grant Updates
- l. National Grid Marketing Grant
- m. 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.**