



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth  
**MINUTES of the MEETING of the BOARD of DIRECTORS**  
Friday – February 23, 2018 – Immediately following the Membership Meeting  
FCCRG Board Room; 34 West Fulton Street  
Gloversville, New York

- Directors Present: Gregory Fagan, Leslie Ford, Kent Kirch, Ronald Olinsky (via conference call), Geoffrey Peck, Grant Preston, and Jim Selmser.
- Directors Absent: Travis Mitchell and Scott Hohenforst
- Staff Present: Ronald Peters and Sarah Egan
- Guests: John Blackmon, Fulton County Liaison; Michael Albanese, Esq. Legal Counsel

**Organizational Meeting**

**Call to Order:**

Chair Greg Fagan called the meeting to order at 10:19 a.m.

**Election of Officers**

**CRG Board:**

The current slate of officers is as follows:  
Gregory Fagan, Chair  
Geoffrey Peck, Vice Chair  
Ronald Olinsky, Treasurer  
James Selmser, Secretary

The proposed slate of officers for 2018 is:  
Geoffrey Peck, Chair  
Kent Kirch, Vice Chair  
Ronald Olinsky, Treasurer  
Leslie Ford, Secretary

James Selmser made a motion to approve the slate of officers as proposed. Grant Preston seconded the motion and it passed unanimously.

## **Population of Subordinate Boards**

### **Fulton County Economic Development Corporation:**

The following members were then proposed to populate EDC's Board of Directors:

Gregory Fagan  
Geoffrey Peck  
Grant Preston  
Todd Rulison  
Dustin Swanger  
Jack Wilson

Ron Peters noted that the EDC will be more of a commitment with the loan pool and that there will be more things to accomplish before the EDC is dissolved.

Geoffrey Peck made a motion to accept this slate of directors as proposed. Leslie Ford seconded the motion and it passed.

### **Crossroads Incubator Corporation:**

The following members were then proposed to populate CIC's Board of Directors:

Kent Kirch  
Ronald Olinsky  
James Selmser  
Dustin Swanger  
Jack Wilson

Ron Peters noted that in 2018, there is only one property left to sell and then the CIC will dissolve. With CIC dissolving soon, James Selmser will remain on the Board until it dissolves.

Kent Kirch made a motion to accept this slate of directors as proposed. Grant Preston seconded the motion and it passed.

### **City of Gloversville Loan Committee:**

The following members were then proposed to populate the City of Gloversville Loan Committee:

Scott Hohenforst  
Geoff Peck  
James Selmser

Ron Peters stated that Scott and James will be remaining on the committee.

**Meeting Adjournment**

At 10:32 a.m. Greg Fagan asked for a motion that the Board adjourn the meeting as all agenda items had been discussed. The motion was made by James Selsmer and seconded by Geoffrey Peck before it was passed.

Respectfully Submitted,

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Leslie Ford, Board Secretary

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Date