



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – March 18, 2016 – 8:30 a.m.
110 Decker Drive, Suite 220
Johnstown, New York

AGENDA

I. Welcome & Call to Order

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

Other Attendees:

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

II. Approval of February 19, 2016 Meeting Minutes; as well as attached minutes: July 24, 2015, August 28, 2015 and December 8, 2015 Governance Committee Minutes; and February 17, 2016 Finance Committee Minutes

III. Administrative Matters

- a. Chair Report Dustin Swanger
b. 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
c. 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. NYS Business Marketing Inquiries
 - e. Foreign Trade Zone Update
 - f. Estee Phase II
 - g. Combined County Marketing Effort Update
 - h. Property Disposition Update*
 - i. Other

- V. New Business.....** Ronald Peters
- a. Potential CFA
 - b. Potential FTZ
 - c. 2016 Microenterprise Grant Program Training Classes and Consultant Contract
 - d. Potential CDBG Loans
 - e. Downtown Meetings
 - i. City of Gloversville Upstate Urban Initiative
 - f. Site Selectors Guild Conference and IAMC Conference Updates
 - g. Site Selectors Guild, Potential Event
 - h. NYS Urban Council Downtown Event
 - i. Broker Tour
 - j. CRG's New Location
 - k. 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.**