



FULTON COUNTY CENTER FOR REGIONAL GROWTH

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

Friday – June 29, 2018 – 8:30 a.m.

308 North Comrie Ave

Johnstown, 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 May 18, 2018 Meeting Minutes; including attached minutes: May 16, 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. ABO Guidelines Review..... | Sarah Egan |
| c. Gloversville Downtown Development Specialist Report | Jennifer Jennings |
| d. Chamber, County and City Reports | |

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*
 - 1) Vacant lot
- g. Loan Applicant Updates
- h. 2018 Proposed Events
 - 1) Grand Opening of The Center – To Be Announced
 - 2) Drum Corp International – July 22
 - 3) Undetermined Business Symposium – October
 - 4) Annual Event – November 15
- i. 2018 Events Attending / Participating In
 - 1) Fancy Food Show – June 30 – July 2
 - 2) Woodworking and Fine Arts Weekend in Northville – July 20-22
 - 3) Site Selector’s Guild Fall Conference – September 10-12
 - 4) IAMC Fall Forum – September 15-19
- j. Events Attended
 - 1) MVEDD Annual Meeting- January 29
 - 2) Membership Kick-Off Open House Event- January 30
 - 3) NYSEDC- January 31-February 1
 - 4) Site Selector’s Guild Conference – March 19-21
 - 5) ICSC Table Setup- March 24-26
 - 6) Placemaking 101 Conference – April 18-19
 - 7) IAMC Spring Professional Forum – May 5-9
 - 8) NYSEDC Annual Meeting – May 23-25
 - 9) Southern Adirondack Wine & Food Festival – June 9
 - 10) Select USA Investment Summit – June 20-22
 - 11) IEDC Economic Future – June 24-26
- k. 34 West Fulton Street
 - 1) National Grid, Farley, and Restore NY Grant Updates
- l. 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.**