

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

Friday – August 31, 2018 – 8:30 a.m.

**34 West Fulton Street**  
Gloversville, 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
- \_\_\_ ab 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 \_\_\_ ab Michael Albanese, Esq., Legal Counsel

## **II. Approval of July 27, 2018 Meeting Minutes; including attached July 25, 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. Membership Approvals ..... Diane Meade
  - 8. ABO Guidelines Review..... Diane Meade
- 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) Undetermined Business Symposium – October
  - 3) Annual Event – November 16, Holiday Inn
- i. 2018 Events Attending / Participating In
  - 1) Site Selector’s Guild Fall Conference – September 10-12
  - 2) IAMC Fall Forum – September 15-19
  - 3) Saratoga Business to Business October 4
- 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
  - 12) Fancy Food Show – June 30 – July 2
  - 13) Woodworking and Fine Arts Weekend in Northville – July 20-22
  - 14) Drum Corp International – July 22
- 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.