



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – November 30, 2018 – 8:30 a.m.
34 West Fulton Street
Gloversville, NY

AGENDA

I. Welcome & Call to Order

- Geoffrey Peck, Chair
Ronald Olinsky, Treasurer
Leslie Ford, Secretary
Terri Easterly
Ab Kent Kirch, Vice Chair
Travis Mitchell
Grant Preston
Greg Fagan
Timothy Beckett

Other Attendees: Ashley Onyon, Media

II. Approval of October 24, 2018 Finance Committee Minutes. Approval of October 26, 2018 B.O.D. 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*
- g. Loan Applicant Updates
- h. 2018 Proposed Events Update
 - 1) The Center
 - 2) Annual Event – November 16

Debriefing- Site Selector's Guild Fall Conference – September 10-12
 IAMC Fall Forum – September 17-19

- i. 2018 Events Attending / Participating In
 - 1) Saratoga Business to Business October 4
 - 2) Waiting on Site Selector's Guild Fall Conference 2019 to open registration
- j. Events Attended
 - 1) Site Selector's Guild Fall Conference – September 10-12
 - 2) IAMC Fall Forum – September 17-19
 - 3) MVEDD Annual Meeting- January 29
 - 4) Membership Kick-Off Open House Event- January 30
 - 5) NYSEDC- January 31-February 1
 - 6) Site Selector's Guild Conference – March 19-21
 - 7) ICSC Table Setup- March 24-26
 - 8) Placemaking 101 Conference – April 18-19
 - 9) IAMC Spring Professional Forum – May 5-9
 - 10) NYSEDC Annual Meeting – May 23-25
 - 11) Southern Adirondack Wine & Food Festival – June 9
 - 12) Select USA Investment Summit – June 20-22
 - 13) IEDC Economic Future – June 24-26
 - 14) Fancy Food Show – June 30 – July 2
 - 15) Woodworking and Fine Arts Weekend in Northville – July 20-22
 - 16) Drum Corp International – July 22 34 West Fulton Street

V. National Grid, Farley, and Restore NY Grant Updates

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.**