



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
MINUTES of the MEETING of the BOARD of DIRECTORS

Friday – November 17, 2017– 8:30 a.m.

34 West Fulton Street
Gloversville, New York

- Directors Present: Gregory Fagan, Kent Kirch, Travis Mitchell, Ronald Olinsky, Geoffrey Peck, Grant Preston and Jim Selmser
- Directors Absent: Leslie Ford and Scott Hohenforst
- Staff Present: Ronald Peters, Jennifer Jennings, and Becky Hatcher
- Guests: Kerry Minor, Leader Herald; Scott Henze, Fulton County IDA; Michael Albanese, Esq.

Public Session

Call to Order / Introductions/Meeting Minutes:

Chair Greg Fagan called the meeting to order at 8:30 a.m. He welcomed the Directors and guests to the meeting. Greg asked for a motion to approve the minutes from the September 29, 2017 Board minutes, with the September 27, 2017 Finance Committee minutes attached. Travis Mitchell made the motion; Grant Preston seconded it and it was unanimously passed. Greg then asked for a motion to approve the minutes from the October 27, 2017 Board minutes, with the October 25, 2017 Finance Committee minutes attached. Travis Mitchell made the motion; Jim Selmser seconded it and it was unanimously passed.

Administrative Matters

Chair Report:

Chair Greg Fagan reported on the Townsend Leather tour. He commented on their process and the high end leather that they produce for global customers. He also reported on CRG's Fall Dinner Event which had around 100 people in attendance. He also said that the award winners were well deserved.

Committee Reports:

Executive Committee: This Committee has not met since the last Board meeting.

Governance Committee: This Committee has not met since the last Board meeting.

Property Disposition Update: The only property that CIC now owns is the vacant lot along Prospect Street and Littauer Place. The sale of the property should happen within 3 weeks.

Loan Applicant Updates: Ron said that he should be holding a meeting in December for these applicants.

2017 Proposed Events: The November Dinner event was great, with wonderful attendance. Ron couldn't attend the FuzzBuzz event due to a scheduling conflict. He reported that the DCI contract package had been sent out.

2017 Events Attending: Ron will be attending a NYSEDC event in Syracuse and an ICSC event in NYC, perhaps including a kiosk, as this is the largest retail event in the state.

34 West Fulton Street: a draft of the ESD contract will be returned to them next week, There is still no contract for the Restore NY grant.

Adjournment to Executive Session to Discuss Legal Issues

At 9:04 a.m. Greg Fagan asked for a motion to adjourn the meeting to Executive Session. Ron Olinsky made the motion; it was seconded by Jim Selmsler and unanimously approved. Greg dismissed the guests and thanked for their attendance at the Board meeting.

Legal and Staff Issues:

The Directors discussed several ongoing legal issues. These discussions were informational in nature. No action was needed.

Adjournment from Executive Session

At 10:25 a.m. Greg Fagan asked for a motion to adjourn from Executive Session. Jim Selmsler made the motion; it was seconded by Grant Preston and unanimously approved.

Adjournment of the Board Meeting

At 10:26 a.m. Greg Fagan asked for a motion to adjourn the meeting. Geoff Peck made the motion; it was seconded by Travis Mitchell and unanimously approved.

Respectfully Submitted,


James Selmsler, Board Secretary


Date