



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Mission Statement and Performance Measurements

Name of Public Authority:

Fulton County Center for Regional Growth

Public Authority's Mission Statement:

The Mission of the Fulton County Center for Regional Growth is to strengthen our economic base, facilitate sustainable growth, enhance the competitive position of our region, its counties, towns and cities and facilitate investments that build capacity, create jobs, improve quality of life and increase the standard of living for all of its residents.

Date Adopted:

February 27, 2015

List of Performance Goals (If additional space is needed, please attach):

- Lend money through County funding to grow businesses
- Hold seminars on funding opportunities
- Reach out to local businesses to inform of growth opportunities
- Operate transparently while recognizing the confidentiality of economic development needs

Additional questions:

1. Have the board members acknowledged that they have read and understood the mission of the public authority?

Yes

2. Who has the power to appoint the management of the public authority?

Per FCCRG By-Laws, Article V. Officers, Section 1. Offices, Election, Terms., 1.1 Offices.: "The Board shall also appoint a President/Chief Executive Officer, as an employee of the Corporation, who shall be given such duties, powers and functions as herein provided."

Per FCCRG By-Laws, Article V. Officers, Section 3. Duties, 3.6 President/Chief Executive Officer.: "The Board of Directors shall employ a President/Chief Executive Officer who shall, subject to the overall control and direction of the Board, have general charge, oversight and direction of the affairs and business of the corporation, and responsibility for the employment and discharge of staff."

3. If the Board appoints management, do you have a policy you follow when appointing the management of the public authority?

Yes; see question 2 above with excerpts from CRG's By-Laws

4. Briefly describe the role of the Board and the role of management in the implementation of the mission.

CRG's Board of Directors operates as a body per their By-Laws, which were reviewed with a view to readjustment to comply with ABO law. The Board has monthly oversight of the management of the corporation and performs an annual evaluation of the President and CEO, who responds to the day-to-day responsibilities of the office.

5. Has the Board acknowledged that they have read and understood the responses to each of these questions?

Yes