



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – January 24, 2020 – 8:30 a.m.
34 West Fulton Street
Gloversville, NY

AGENDA

I. Welcome & Call to Order

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

Other Attendees:

- ___ Warren Greene, County Liaison
___ Mark Kilmer, F-M Chamber of Commerce
___ Vernon Jackson, Mayor of Johnstown
___ Ashley Onyon Leader-Herald
___ Vince DeSantis, Mayor of Gloversville
___ Miles Reed, Daily Gazette
___ Michael Albanese, Esq., Legal Counsel
___ Scott Henze, Planning Director Fulton County
___ Jim Mraz, Fulton County IDA
___ David D'Amore, Fulton County IDA
___ John Blackmon, Gloversville Supervisor Ward 3
___ Richard Argotsinger, Mayfield Town Supervisor

II. Approval of December 13, 2019 Meeting Minutes

III. Administrative Matters

- a. Chair Report Dr. Leslie Ford
b. Committee Reports
1. Executive Committee Dr. Leslie Ford
2. Governance Committee Dr. Leslie Ford
3. Finance Committee Ronald Olinsky
4. Audit Committee Ronald Olinsky
5. Building Committee Geoffrey Peck
6. Membership & Marketing Committee Grant Preston
i. M&M Report..... Ken Adamczyk
c. Gloversville Downtown Development Specialist Report ... James Hannahs
d. Chamber, Fulton County, IDA and City Reports

IV. President & CEO Report

Ronald Peters

- a. Current CRG Projects
 - 1. 34 W. Fulton St - National Grid, Farley, and Restore NY Grant Updates
 - 2. National Grid Incentive Program – LED lighting
- b. 2018-2020 Microenterprise Grant Program Update
- c. Community Outreach Programs
 - 1. Business Tours for Elected Officials
 - i. Feb. – Northville 5 & 10 and “Five and Dine”
 - 2. Community Assistance
 - i. Gloversville
 - ii. Johnstown
 - iii. Mayfield
 - iv. Northville
 - v. Caroga Lake
 - vi. Dolgeville
- d. Business Marketing Inquiries
- e. Combined County Marketing Effort Update
- f. Loan Applicant Updates
- g. 2020 CRG Business Events
 - 1. MicroEnterprise Grant Training
 - 2. Business Training
 - 3. Small Business Networking Sessions
 - 4. Gloversville Small Business Symposium
- h. 2020 Initiatives
 - 1. Identify two target industry sectors to market Fulton County
 - 2. Maintain a robust training schedule
 - 3. Increase CRG’s membership base
 - 4. Explore other possible grant structures
 - 5. Locate additional loan pools
 - 6. 2020 Placemaking Conference
 - 7. Initiate a first-time home ownership program
 - 8. Seek development opportunities
 - 9. Broaden our presence in additional municipal locations
- i. Other
 - 1. Resolutions (none for January)
 - 2. CIC update
 - 3. County Wide Loan Fund update

V. Adjournment to Executive Session, if needed, to Discuss Ongoing Legal Issues