



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Meeting of the Board of Directors
Friday – May 29, 2020 – 8:00 a.m.
34 West Fulton Street/Zoom conference
Gloversville, NY

AGENDA

I. Welcome & Call to Order

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

Other Attendees:

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

II. Approval of April 24, 2020 Meeting Minutes and April 16, 2020 Special Meeting of the Board Minutes

III. Administrative Matters

- a. Chair Report Dr. Leslie Ford
1. Committee structure and By-Laws – Next steps
2. Succession Planning document review – Next steps
3. CEO contract modification review
4. President and CEO, Ron Peters, contract fulfillment
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

- c. Membership & Marketing Report Ken Adamczyk
- d. Gloversville Downtown Development Specialist Report ... James Hannahs
- e. 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. tbd
 - 2. Community Assistance
 - i. Gloversville
 - ii. Johnstown
 - iii. Mayfield
 - iv. Northville
 - v. Caroga Lake
- d. Business Marketing Inquiries
- e. Combined County Marketing Effort Update
- f. Loan Applicant Updates
- g. 2020 CRG Business Events - All cancelled for now
 - 1. MicroEnterprise Grant Training
 - 2. Business Training
 - 3. Small Business Networking Sessions
 - 4. Gloversville Small Business Symposium
- h. 2020 Initiatives
 - 1. Marketing- initiate contact with embassies
 - 2. Developer Relationships
 - 3. Farm Program
 - 4. Grant opportunities
 - 5. Incubator Program and Training
- i. Other
 - 1. Resolutions
 - 2. County Wide Loan Fund update
 - 3. Employee Handbook – review updates
 - 4. Adopt revised Sexual Harassment Policy

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