FULTON COUNTY CENTER FOR REGIONAL GROWTH

Mission Statement and Performance Measurements

Name of Public Authority: Fulton County Center for Regional Growth, Inc.

Public Authority's Mission Statement:

To build Fulton County's economy one business at a time.

Date Adopted: 02/27/2026

List of Performance Goals:

Johnstown Commerce Park

1. Perform Phase 2 GEIS engineering work
2. Start initial marketing stages
3. Respond to RFPs
4. Work with National Grid to refine electrical needs

Kingsboro Commons

1. Renew current option
2. Start Phase 2 Environmental
3. Identify potential grants for site acquisition, engineering studies, etc.
4. Conduct a Highest and Best Uses study

Adaptive/Reuse Projects (Brownfields)

1. Search for developable Brownfield Sites
2. Determine types of funding/grants necessary for completion of project
3. Remove Drums - Fashion Tanning site

Work Force Development

1. Develop new Work Force Programs
2. Offer workforce assistance to local employers

DRI

1. Keep working on Capital Stacking for project development
2. Provide Project Support

Additional questions:

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

   Yes. CRG board members have reviewed the mission and goals and acknowledged their support.

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

   The CRG Board of Directors is responsible for appointing the management of the Fulton County Center for Regional Growth, Inc.

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

   Excerpts from CRG's Bylaws:

   Per FCCRG Bylaws, 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 Bylaws, 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."

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 Bylaws, which are reviewed regularly 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. This material was shared with the Board electronically and reviewed in a Board of Directors meeting. The Board of Directors has acknowledged reviewing and understanding the questions and responses.