



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

## **Minutes of Meeting of December 2, 2010**

**Chairman Larry Aubertine called to order the Regular Meeting of the Clayton Local Development Corporation at 4:05 p.m. at the Town of Clayton Board Room on Riverside Drive in Clayton. Also in attendance were Bud Baril, Vice Chairman; Chris Bogenschutz, Assistant Secretary; Justin Taylor, Treasurer (4:47); Secretary John Slattery; along with Board Members Cary Brick, Mike Geiss, Rebecca Hopfinger, Kathy LaClair, Joe Menard, and Norma Zimmer. Advisors Paul Heckmann, and Mike Bristol (4:15), and Executive Director Kristi Dippel were also present. Alicia Dewey joined the group at 4:32 p.m.**

**On motion by Bud Baril, second by Kathy LaClair, the Board unanimously approved the minutes of the Meeting of November 4, 2010.**

**Chairman Aubertine urged that Board members complete a Community Survey which can be found at [www.townofclayton.com](http://www.townofclayton.com).**

**Executive Director Kristi Dippel handed out her report (attached) including the status of active and potential grants. She expressed her interest in exploring projects in 2011 to include developing Clayton as a walkable community, assisting local contractors in meeting bonding requirements for bidding projects, and writing a biomass grant to convert grass to fuel pellets. Kristi announced the receipt of applications for 30 properties for the NY Main Street Grant. The Grant provides \$410,000 and the requests total \$1.1 million. A committee has made recommendations for specific awards after reviewing the applications. On motion by Cary Brick, second by John Slattery, the Board unanimously approved the committee's recommendations for awards.**

**For the LWRP Committee, Kristi noted that the LWRP was still in the queue of the Legal Department of the Department of State.**

**Paul Heckman, New Redevelopment Committee Chair, reported that he had received the Moffett and Nichols wind/wave/ice study draft and that the final report came in today. The next step is to have the concept design coordinated with the landside plans. He expects to receive the hotel and residential feasibility studies in draft form by 12/6, with a financial analysis to follow.**

**Under New Business, Alicia Dewey, Chair of the Thousand Islands Young Leaders Organization (TIYLO), described a program called Leadership Development in the River Region (LDR2) designed to build capacity to effect positive community change, i.e. improved quality of life and development. On motion by Bud Baril, second by Norma Zimmer, the Board unanimously approved the CLDC's partnering with TIYLO in this program.**

**Treasurer Taylor presented bills for approval in the amount of \$3,003.57 which, when paid, will leave a balance of -\$809.72 in the CLDC checking account. There is \$3,965.75 in the Town's**

**Capital Account and \$160,000 in the Town's Money Market Account. On motion by Bud Baril, second by Kathy LaClair, the Board unanimously approved payment of the bills, a copy of which is attached to these minutes.**

**Chairman Aubertine then announced that the next meeting of the CLDC Board will be held January 6, 2011, in the Town of Clayton Board Room beginning at 4:00 p.m.**

**With no further business to come before the Board, the meeting adjourned at 5:02 p.m. on motion by Mike Geiss, second by John Slattery.**

**Respectfully submitted,**

**John E. Slattery, Secretary**