



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of August 5, 2010

Chairman Larry Aubertine called to order the Regular Meeting of the Clayton Local Development Corporation at 4:00 p.m. at the Town of Clayton Board Room on Riverside Drive in Clayton. Also in attendance were Vice Chairman Bud Baril, Treasurer Justin Taylor, Secretary John Slattery, along with Board Members Walt Christensen, Mike Geiss, Rebecca Hopfinger, John Kehoe, Kathy LaClair, Joe Menard (4:07), and Norma Zimmer. Advisors Paul Heckman and Mike Bristol as well as Administrative Officer Kristi Dippel were also present.

On motion by Bud Baril, second by Kathy LaClair, the Board unanimously approved the minutes of the Meeting of July 1, 2010, as revised to show Rebecca Hopfinger and Mike Geiss in attendance.

On motion by Bud Baril, second by Justin Taylor, the Board unanimously approved the minutes of the Special Meeting of July 27, 2010.

Chairman Aubertine thanked Paul Heckmann and his committee for all of their hard work and indicated that he intended to merge the Redevelopment and Shoreline Committees into one.

Treasurer Taylor presented bills for approval in the amount of \$7,200.01 which, when paid, leaves a balance of \$5,179.70 in the CLDC checking account. The balance reflects the receipt of the \$10,000 annual support from the Village of Clayton. There is \$624.97 in the Town's Capital Account and \$199,000 in the Town's Money Market Account. On motion by Walt Christensen, second by John Kehoe, the Board unanimously approved payment of the bills, a copy of which is attached to these minutes.

Administrative Officer Kristi Dippel handed out her report (attached) summarizing the status of active and potential grants. She also included a Budget Update showing 2009 actual accounts, 2010 Budget, and year-to-date as of August 5. The Board was pleased with this format. For the 2010 Budget, some concerns were expressed that grants and other revenues may not be sufficient to offset projected expenditures. The 2011 budget will be listed for approval on the October 2010 agenda.

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, Redevelopment Committee Chair, reported on a successful evaluation meeting which led to the resolution passed on July 27 authorizing continued negotiations with Krog. The Krog company is assembling proposals for feasibility studies. Paul has asked Krog for a timeline with targets identified.

For the Riverwalk Committee, Kristi announced that the delivery of benches was imminent. She also noted that Riverwalk II warranty work must be completed before October 12.

For the Audit Committee, Mike Geiss reported that the audit identified no internal control weaknesses and revealed net assets of \$261,158.

Under Old Business, Norma Zimmer reported that the 105C was still at the Coast Guard in Massena.

Under New Business, the Board discussed the merging of the existing Redevelopment and Shoreline Development Committees. John Slattery suggested a number of names for the new Committee with the Board expressing a tentative preference for “Choose Clayton Committee.” Duties would include continuing work with the Krog Corporation concerning redevelopment of the Frink Property, coordination of waterside and landside development, and administration of approximately \$2.3 million in grants for Riverwalk 2.0 (C006914), Riverwalk 2.5 (E08094), and Boating Infrastructure.

Chairman Aubertine announced that the next meeting of the CLDC Board will be held September 2 2010, 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 4:56 p.m. on motion by Kathy LaClair, second by Norma Zimmer.

Respectfully submitted,

John E. Slattery, Secretary