



## **Minutes of Meeting of July 2, 2014**

**Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:00 p.m. in the joint CLDC/Clayton Improvement Association Board Room on Strawberry Lane in Clayton. Also in attendance were Justin Taylor, Treasurer; Chris Bogenschutz, Assistant Secretary; and John Slattery, Secretary (4:05), along with Board Members Larry Aubertine, Cary Brick, Michael Docteur, Rebecca Hopfinger, Frank House, John Kehoe, Kathy LaClair, and Norma Zimmer. Bud Baril, Walt Christensen, and Lori Durand were excused. Executive Director Kristi Dippel was also present.**

**On motion by Norma Zimmer, second by Chris Bogenschutz, the Board unanimously approved the minutes of the meeting of June 5, 2014. John Slattery present.**

**Treasurer Taylor presented three bills for approval in the amount of \$2,714.21 which, when paid, will leave a balance of \$16,418.33 in the CLDC checking account. The CLDC Northern Border Regional Commission Account remains at \$22,951.26. The Town's Frink Capital Checking Account remains at \$78,027.30. There is \$0 in the Riverwalk II/Frink Redevelopment Savings account and \$408,156.29 in the Riverwalk II/Frink Redevelopment Checking Account. On motion by Larry Aubertine, second by Mike Docteur, the Board unanimously approved the Treasurer's Report, Kristi's Profit and Loss Statement, and payment of the bills, copies of which are attached to these minutes.**

**Executive Director Kristi Dippel distributed her monthly Administrative Report, a copy of which is attached to these minutes. Applications for NYS DOT TAP and NYMS Downtown Anchor were submitted June 9 and 16, respectively. Because a property owner has refused to allow extension of the Riverwalk from Frink Park to the monument, we will develop a design that brings the Riverwalk back to the street for that segment.**

**Justin Taylor reported that the ribbon cutting for the 1000 Islands Harbor Hotel will occur July 9, with Betty Grant and Betty Streets being given accommodations as first guests." Hart is still waiting for the state's execution of the "Labor Peace Agreement."**

**Justin Taylor reported that the contractor was being difficult on Docks B and C to the extent that its bond company has been placed on notice. The contractor's submittals**

**have been inadequate and there is no chance that the floating docks will be in in July or August. Justin expects that 100% of the drawings for the Breakwater Project will be completed by the end of July with bids out August 15 and awards make by September 15.**

**For the Governance Committee, on motion by Mike Geiss, second by Justin Taylor, the Board unanimously approved removing from the table a proposed change to the Bylaws regarding the establishment of term limits for Board members. After additional discussion, the Board decided to amend the Bylaws to provide for the establishment of term limits on motion by Justin Taylor, second by John Slattery. Larry Aubertine and Cary Brick voted in the negative for fear of being perceived as telling the Town and Village Boards what to do. A copy of the revised Bylaws will be distributed at the next Board meeting.**

**The Boater Services Building is well underway with the laundry facilities being moved to the ladies' room because of the reduction in the total amount of space.**

**The Board offered congratulations to Bud Baril on his selection as Clayton's 2014 Citizen of the Year.**

**With no further business to come before the Board, the meeting adjourned at 5:30 p.m. on motion by Kathy LaClair, second by John Kehoe.**

**Respectfully submitted,**

**John E. Slattery, Secretary**