



Minutes of Meeting of August 7, 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 Bud Baril, Vice Chair; Justin Taylor, Treasurer; Chris Bogenschutz, Assistant Secretary; and John Slattery, Secretary; along with Board Members Larry Aubertine, Cary Brick, Lori Durand, Rebecca Hopfinger, Kathy LaClair, and Norma Zimmer. Walt Christensen, Michael Docteur, Frank House, and John Kehoe were excused. Executive Director Kristi Dippel was also present.

On motion by Cary Brick, second by Justin Taylor, the Board unanimously approved the minutes of the meeting of July 2, 2014.

Chair Geiss reported on the success of the Harbor Hotel's July 9 Ribbon Cutting Ceremony and announced that the Formal Hotel Grand Opening Ceremony would be held September 18. He stated that the Boater Services Building is almost complete and that the bids will be advertised for the wave attenuator around August 15. The docks will be rebid due to Chippewa Bay's failure to live up to its contract.

Treasurer Taylor presented two bills for approval in the amount of \$2,650.73 which, when paid, will leave a balance of \$13,767.60 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 \$339,720.17 in the Frink Redevelopment Checking Account. On motion by Lori Durand, second by Larry Aubertine, 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. On motion by Chris Bogenschutz, second by Kathy LaClair, the Board unanimously approved having Kristi Dippel further investigate a funding program assisting small lodging businesses in Clayton. The Board also supported Kristi's willingness to work with Cape Vincent's community planner upon request.

Justin Taylor reported that we will be rebidding the Dock Project.

For the Governance Committee, Mike Geiss distributed a copy of the revised Bylaws providing for the establishment of term limits.

With no further business to come before the Board, the meeting adjourned at 4:51 p.m. on motion by Kathy LaClair, second by Bud Baril.

Respectfully submitted,

John E. Slattery, Secretary