



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of January 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 Bud Baril, Vice Chair; Justin Taylor, Treasurer; Chris Bogenschutz, Assistant Secretary; and John Slattery, Secretary; along with Board Members Larry Aubertine, Walt Christensen, Lori Durand (4:06), Rebecca Hopfinger, Frank House, Kathy LaClair, and Norma Zimmer. Cary Brick, Michael Docteur, and John Kehoe were excused. Executive Director Kristi Dippel was also present.

On motion by Bud Baril, second by Larry Aubertine, the Board unanimously approved the minutes of the Annual Meeting of December 5, 2013, as amended to show Kathy LaClair absent, and the minutes of the regular meeting of December 5, 2013.

The Chair handed out a summary of the responses to the Evaluation of Board Performance survey and reviewed the results, both positive and negative. He stated that he would arrange a walk through of the hotel in March or April for the Board.

On motion by Norma Zimmer, second by Lori Durand, the Board unanimously approved the recommended changes to the By Laws, copies of which are attached to these minutes.

On motion by Frank House, second by Walt Christensen, the Board unanimously approved 2014 Primary Goals 1 through 5, and Secondary Goals 6 through 12, copies of which are attached to these minutes. Primary goals relate to the an economic development plan, downtown underground utilities, the extension of the Clayton Riverwalk to the Veterans' Monument, a marketing plan for Clayton, and assistance with the Golden Anchor project.

Treasurer Taylor presented two bills for approval in the amount of \$2,674.97 which, when paid, will leave a balance of \$7,446.75 in the CLDC checking account. He noted that Krog/Hart had made the final payment to the CLDC Frink account in the amount of \$210,150. With payment to Jefferson County for back taxes in the amount of \$362,000, payments to the CLDC and the Town of Clayton for grant administration, and payment to the Town of Clayton for infrastructure reimbursement, the CLDC Frink account is

now zeroed out. The CLDC Northern Border Regional Commission Account started with a balance of \$18,322.23, received 113,936.10 in NBRC Reimbursement, and paid the Village of Clayton \$18,848 to leave a balance of \$113,410.42. The Town's Frink Capital Checking Account shows a balance of \$81,037.04. There is \$10,101.81 in the Frink Redevelopment Savings account and \$512,215.43 in the Frink Redevelopment Checking Account. For the Riverwalk II Account, \$100,000 is due the Town of Clayton Community Development Fund when the cash flow bond is established. On motion by Walt Christensen, second by Bud Baril, the Board unanimously approved the Treasurer's Report 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.

Justin Taylor gave a progress report on the construction of the 1000 Islands Harbor Hotel: there are windows and temporary heat and the waterline has been tapped. There have been around seventy workers on the job in the recent week.

Because changes were made in the specifications for the Transient Dock Project, bids will be opened January 14, rather than January 7.

Under Old Business, members of the Board expressed appreciation to the Mayor and Supervisor for their hosting the Clayton Christmas Party at the Opera House in early December.

The Chair declared that the next meeting of the CLDC Board will be held February 6, 2014, in the joint CLDC/Clayton Improvement Association Board Room on Strawberry Lane in Clayton beginning at 4:00 p.m.

With no further business to come before the Board, the meeting adjourned at 4:42 p.m. on motion by Kathy LaClair, second by Walt Christensen.

Respectfully submitted,

John E. Slattery, Secretary