



## **Minutes of Meeting of January 7, 2016**

**Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:03 p.m. in the joint CLDC/Clayton Improvement Association Board Room on Strawberry Lane in Clayton. Also in attendance were Assistant Secretary Chris Bogenschutz, Secretary John Slattery, Larry Aubertine, Bud Baril, Michael Docteur, Lori Durand, Rebecca Hopfinger, Christine Powers, and Norma Zimmer. Cary Brick, Mike Bashaw, Treasurer David Storandt, and Vice Chair Dennis Weller 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 3, 2015. On motion by Norma Zimmer, second by Bud Baril, the Board unanimously approved the minutes of the meeting of December 3, 2015.**

**Chair Geiss welcomed Christine Powers, the newest member of this Board. He reviewed 2015 accomplishments which included securing a grant for the craft Beverage Marketing Program, continuing to work on a downtown anchor grant for the Thousand Islands Inn, completing the Clayton Yacht House (Golden Anchor) project, completing the transient dock facility and wave attenuator, and continuing progress on Riverwalk 3, from Key Bank to the monument.**

**In the absence of Treasurer Storandt, Kristi presented three bills for approval in the amount of \$3,071.47 which, when paid, will leave a balance of \$2,068.97 in the CLDC checking account. On motion by Chris Bogenschutz, second by Michael Docteur, 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.**

**Under New Business, Mike listed seven goals for the Board to consider and asked that they be approved in February along with any additional goals suggested by the Board.**

**Bud Baril announced that the construction of the new TIERS Building was on schedule.**

**On motion by Bud Baril, second by Larry Aubertine, the Board entered Executive Session to discuss a personnel matter from 5:20 to 5:23 p.m.**

**The next CLDC Board Meeting will be held February 4, 2016.**

**With no further business to come before the Board, the meeting adjourned at 5:23 p.m. on motion by Bud Baril, second by John Slattery.**

**Respectfully submitted,**

**John E. Slattery, Secretary**