



Minutes of Meeting of February 5, 2015

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, Michael Docteur, Lori Durand, Frank House, Kathy LaClair and Norma Zimmer. Rebecca Hopfinger, John Kehoe, and Dennis Weller, were excused. Executive Director Kristi Dippel was absent on account of illness.

On motion by Lori Durand, second by Frank House, the Board unanimously approved the minutes of the meeting of January 8, 2015.

Chair Geiss reviewed the proposed goals for 2015. On motion by Cary Brick, second by Kathy LaClair, the Board unanimously approved these goals, a copy of which is attached to these minutes.

Treasurer Taylor presented one bill for approval in the amount of \$2,584.23. The Treasurer's Report was not presented because of Kristi's absence. On motion by Mike Docteur, second by Bud Baril, the Board unanimously approved payment of this bill to the Clayton Improvement Association.

The Board reiterated its support of a regional approach to Tourism and the Craft Beverage Promotion.

Justin Taylor reported that the 1000 Islands Harbor Hotel will host a Poker Run the third weekend in June.

Under Old Business, The Chair reviewed the summary of results of the confidential evaluation of Board performance. Mike will meet with Kristi in March to work on her evaluation. Justin repeated that the State's current approach to Economic Development is regionally based and announced that a Public Forum on Regional Economic Development would be held February 24 at the Opera House. He announced that Attorney Joe Russell has ruled that it is legal for the CLDC to serve as the coordinating

agency for a municipal consortium including Clayton, Cape Vincent, Alexandria Bay, and Orleans.

Norma Zimmer stated that there would be a public hearing on the downtown wire burying project on February 19.

The next CLDC Board Meeting will be held March 5, 2015.

With no further business to come before the Board, the meeting adjourned at 5:11 p.m. on motion by Kathy LaClair second by Norma Zimmer.

Respectfully submitted,

John E. Slattery, Secretary