

Minutes of Meeting of May 3, 2018

Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:00 p.m. at the Clayton Improvement Association/CLDC Board Room on Strawberry Lane in Clayton. Also in attendance were Vice Chair Dennis Weller, Secretary John Slattery, Assistant Secretary Chris Bogenschutz, Treasurer David Storandt, Bobby Cantwell, John Cooper (4:08), Christine Powers, Doug Rogers, Jack Stopper, and Norma Zimmer. Mike Bashaw and Jamie Ganter were excused. Executive Director Kristi Dippel was also in attendance.

On motion by Jack Stopper, second by Bobby Cantwell, the Board unanimously approved the minutes of the meeting of April 5, 2018, a copy of which is attached to the minutes of this meeting.

Treasurer Storandt presented three bills for approval in the amount of \$5,970.23 and noted receipt of \$10,000 payment from the Village of Clayton for grant writing and the administrative contract. On motion by Dennis Weller, second by Christine Powers, the Board unanimously approved the Treasurer's Report and the payment of the bills, copies of which are attached to these minutes. John Cooper present.

Chair Geiss referred to the draft of the Strategic Plan and called for a motion to adopt. In June there will be a follow-up workshop to discuss future projects. He again thanked Doug Rogers for his considerable efforts in developing this Plan. On motion by David Storandt, second by John Slattery, the Board unanimously adopted the Strategic Plan, a copy of which is attached to these minutes.

On the Riverwalk 3 Project, Dennis Weller announced that work will resume May 7 and that the adjacent business owners have asked that the fence separating the Riverwalk from their establishments be eliminated. This will help the budget. He also announced a May 7 meeting on TILT's proposed extension of the Riverwalk.

Kristi's Executive Director's Report is attached to these minutes. She invited Board members to meet with David Hart at the Harbor Hotel on May 11 to discuss matters of mutual interest. She also announced the availability of the 2018 NYS Consolidated Funding Applications. \$800 million may be available. She also stated that there is a massive amount of work to be done on the Loop Rehab and Underground Utility Project. There will be a public presentation on June 5 at 5 pm at the Municipal Building.

Under Old Business, Supervisor Storandt stated that the proposed Large Gathering Law was presently in committee and would probably be going nowhere.

Under New Business, Supervisor Storandt stated that the Route 12 Sewer Project was progressing.

The next Regular Meeting will be held on June 1, 2018. On motion by Dennis Weller, second by John Slattery, the Chair declared the meeting adjourned at 5:08 p.m.

**Respectfully submitted,
John E. Slattery, Secretary**