



Minutes of Meeting of June 2, 2016

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, Assistant Secretary Chris Bogenschutz, Secretary John Slattery, Treasurer David Storandt, Mike Bashaw, John Cooper, Lori Durand, Christine Powers, Doug Rogers, and Norma Zimmer. Rebecca Hopfinger and Michael Docteur were excused. Executive Director Kristi Dippel was also present.

Chair Geiss welcomed all present and reported on his attendance at the Town Board Meeting where he asked for an additional appropriation to be used to augment the Executive Director's salary. There is a need to generate income and Norma will explore options with the Development Authority of the North Country and Mike Geiss will discuss ideas with Don Alexander of JCIDC.

On motion by Dennis Weller, second by Christine Powers, the Board unanimously approved the minutes of the meeting of May 5, 2016.

Treasurer Storandt presented three bills for approval in the amount of \$4,704.37, which when paid will leave a balance of \$3,307.53. On motion by Lori Durand, second by Dennis Weller, the Board unanimously approved the Treasurer's Report and payment of the bills, copies of which are attached to these minutes.

Kristi's Executive Director's report is attached. She noted that Brad Minnick asked her to have the CLDC get involved in the dispute between the Thousands Islands Inn and the Village of Clayton. She will ask him to submit a written request documenting specifically what they're looking for from the CLDC and she will bring that request to the CLDC Board.

On the Dock Project, David Storandt noted that the marina doors have opened and that we are now collecting for utility expenses. There will be a ribbon cutting ceremony at the end of June. He also stated that the Riverwalk is getting a lot of usage.

The Chair again asked members to recommend candidates to fill the two vacant positions on the Board. The next CLDC Board Meeting will be held July 7, 2016.

With no further business to come before the Board, the meeting adjourned at 4:56 p.m. on motion by Lori Durand, second by Christine Powers.

Respectfully submitted,

John E. Slattery, Secretary