



## **Minutes of Meeting of June 4, 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, Rebecca Hopfinger, Frank House, John Kehoe, Kathy LaClair, and Norma Zimmer. Lori Durand and Dennis Weller were excused. Executive Director Kristi Dippel was also present.**

**On motion by Cary Brick, second by John Kehoe, the Board unanimously approved the minutes of the meeting of May 7, 2015.**

**Treasurer Taylor presented one bill for approval in the amount of \$2,584.23, which, when paid, will leave a balance of \$13,365.05 in the checking account. On motion by, John Slattery, second by Kathy LaClair, the Board unanimously acknowledged receipt of the Profit and Loss Statement, and approved the Treasurer's Report and payment of the bill, copies of which are attached to these minutes.**

**Kristi's Administrative Report, a copy of which is attached to these minutes, included updates on eight current projects. She noted that she expects NYS legislative approval of an exchange of land bordering Frink Park as part of the Riverwalk Project.**

**On the Dock Project, the US Army Corps of Engineers is satisfied with its inspection. The engineers are redesigning the method of attachment of the attenuator panels which will then have to be remade. The timeline is dependent on the new design. Tioga will be pouring deck panels next week. All agreed that "This needs to be done right."**

**The Craft Beverage Promotion will include a pamphlet in the advertising.**

**The Town of Hammond has expressed interest in participating in the four town Economic Development Project.**

**Under New Business, Kristi reported that she has identified M. Liinve as the owner of the Ridgeline property on Graves Street. He does not own Ridgeline Industries which is now defunct.**

**Justin discussed the zoning issues surrounding the former Fairview Manor property, now planned to be a distillery.**

**The next CLDC Board Meeting will be held July 2, 2015.**

**With no further business to come before the Board, the meeting adjourned at 5:10 p.m. on motion by Kathy LaClair, second by Larry Aubertine.**

**Respectfully submitted**

**John E. Slattery, Secretary**