



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of June 6, 2013

Chair Larry Aubertine called the Regular Meeting of the Clayton Local Development Corporation to order at 4:00 p.m. in the Town of Clayton Board Room on Riverside Drive in Clayton. Also in attendance were Justin Taylor, Treasurer; Chris Bogenschutz, Assistant Secretary; and John Slattery, Secretary; along with Board Members Cary Brick, Walt Christensen, Lori Durand, Mike Geiss, Rebecca Hopfinger, John Kehoe, and Norma Zimmer. Bud Baril, Vice Chair; Michael Docteur, Frank House, and Kathy LaClair were excused. Executive Director Kristi Dippel and guest Mike Bristol were also present.

On motion by Walt Christensen, second by Justin Taylor, the Board unanimously approved the minutes of the regular meeting of May 2, 2013.

Treasurer Taylor presented an Abstract dated June 6 detailing the General Checking Account, the CLDC Frink Account, and the Town of Clayton Accounts. Four bills were listed for approval in the amount of \$4828.19 with deposits of \$8727.50 which, when tallied, will leave a balance of \$14,429.75 in the CLDC checking account. On motion by John Slattery, second by Norma Zimmer, the Board unanimously approved the Treasurer's Report and payment of the bills, copies of which are attached to these minutes. Chris Bogenschutz abstained.

The formal Groundbreaking Ceremony for the Clayton Harbor Hotel is scheduled for June 27 at noon.

Executive Director Kristi Dippel distributed her monthly Administrative Report which included a summary of potential projects. Cary Brick, Walt Christensen, and Mike Geiss volunteered to serve on the new NY Main Street Grant Committee. A copy of her report is enclosed with these minutes.

For the Redevelopment Committee, Justin Taylor noted that the hotel project site work is coming along and that seventy-two 200' holes are being drilled for the geothermal system. The Village is submitting a \$500,000 grant for the sewer system. Bids will be going out June 14 for the Boater Services Building. Bid opening is July 7.

For the Governance Committee, Mike Geiss asked Mike Bristol to outline one of the options for funding the employment of the Executive Director. He explained that the Board of the Clayton Improvement Association is looking positively on entering into some kind of joint employment agreement with us for the services of Kristi Dippel.

The Chair declared that the next meeting of the CLDC Board will be held July 11, 2013, in the Town of Clayton Board Room beginning at 4:00 p.m.

With no further business to come before the Board, the meeting adjourned at 4:46 p.m. on motion by Walt Christensen, second by Lori Durand.

Respectfully submitted,

John E. Slattery, Secretary