



Minutes of Meeting of July 2, 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; and John Slattery, Secretary; along with Board Members Larry Aubertine, Cary Brick, Lori Durand, Kathy LaClair, Dennis Weller, and Norma Zimmer. Chris Bogenschutz, Assistant Secretary; Michael Docteur, Rebecca Hopfinger, Frank House, and John Kehoe were excused. Executive Director Kristi Dippel was also present.

On motion by Kathy LaClair, second by Larry Aubertine, the Board unanimously approved the minutes of the meeting of June 4, 2015.

Treasurer Taylor presented two bills for approval in the amount of \$2,779.23, which, when paid, will leave a balance of \$8,002.03 in the checking account. On motion by Bud Baril, second by Larry Aubertine, the Board unanimously acknowledged receipt of the Profit and Loss Statement, and approved the Treasurer's Report and payment of the bills, copies of which are attached to these minutes.

Kristi's Administrative Report, a copy of which is attached to these minutes, included updates on nine current projects. She noted that she expects the Riverwalk from Frink Park to the monument to be completed by mid-July.

On the Dock Project, the docks are in and the redesign of the attenuator attachment was finished last week and there should be cost estimates next week. The Town has been assured that it has no liability. Justin noted that communication has been positive on all sides.

The Craft Beverage Promotion is proceeding.

The next CLDC Board Meeting will be held August 6, 2015.

With no further business to come before the Board, the meeting adjourned at 4:39 p.m. on motion by Kathy LaClair, second by Bud Baril.

Respectfully submitted

John E. Slattery, Secretary