



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of September 5, 2013

Chair Bud Baril called the Regular Meeting of the Clayton Local Development Corporation to order at 3:57 p.m. in the Town of Clayton Board Room on Riverside Drive in Clayton. Also in attendance were Mike Geiss, Vice Chair, Justin Taylor, Treasurer; Chris Bogenschutz, Assistant Secretary, and John Slattery, Secretary; along with Board Members Larry Aubertine, Cary Brick, Michael Docteur, Lori Durand, Rebecca Hopfinger, Frank House, John Kehoe, Kathy LaClair, and Norma Zimmer. Walt Christensen was excused. Executive Director Kristi Dippel and guest Mike Bristol were also present.

On motion by John Kehoe, second by Cary Brick, the Board unanimously approved the minutes of the regular meeting of August 1, 2013.

Chair Baril thanked five members of the Board for submitting suggested 2014 Goals. He addressed the \$500K sewer funding split equally between Krog and the Village. On motion by Cary Brick, second by Frank House, the Board unanimously approved the facilitation agreement between the Village and the CLDC.

Treasurer Taylor presented an Abstract dated September 5 detailing the General Checking Account, the CLDC Frink Account, and the Town of Clayton Accounts. Two bills were listed for approval in the amount of \$1,719.25 which, when paid, will leave a balance of \$8,658.12 in the CLDC checking account. The CLDC Frink Account shows a beginning balance of \$486,104.55 with a CHH deposit of \$210,150 for an ending balance of \$696,254.55. On motion by Frank House, second by Larry Aubertine, the Board unanimously approved the Treasurer's Report and payment of the bills, copies of which are attached to these minutes. On motion by Larry Aubertine, second by Michael Docteur, the Board unanimously granted permission to pay budgeted bills from the Facilitation Agreement between the Village and CLDC that was just approved by both parties, after review and approval by Justin Taylor, Bud Baril, and Kristi Dippel.

Executive Director Kristi Dippel's monthly Administrative Report, a copy of which is attached to these Minutes, included a report on Riverwalk 3 and NYS Grant Applications.

The 1000 Islands Harbor Hotel construction is on schedule and its website is up and running.

For the Redevelopment Committee, Justin Taylor noted that the Town Engineer is the point of contact to coordinate a plan to revise the bids on the Dock Project. Justin Taylor reaffirmed the need for a fixed wave attenuator. He expressed his frustration with having paid ATM \$170,000 for a project we can't use.

The Governance Committee will start working on a measurement report.

Board members expressed their appreciation and gratitude for the excellent work that Paul Heckmann has done for the CLDC.

The Chair declared that the next meeting of the CLDC Board will be held October 3, 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 4:47 p.m. on motion by Kathy LaClair, second by John Kehoe.

Respectfully submitted,

John E. Slattery, Secretary