



## **Minutes of Meeting of October 1, 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 Cary Brick Lori Durand, Frank House, John Kehoe, Kathy LaClair, and Norma Zimmer. Chris Bogenschutz, Assistant Secretary; Larry Aubertine, Michael Docteur, Rebecca Hopfinger, and Dennis Weller were excused. Executive Director Kristi Dippel and Town Supervisor-Elect David Storandt were also present.**

**On motion by Kathy LaClair, second by Norma Zimmer, the Board unanimously approved the minutes of the meeting of September 3, 2015, as presented.**

**Treasurer Taylor presented one bill for approval in the amount of \$2,584.23, which, when paid, will leave a balance of \$10,158.91 in the checking account. He noted that the Town still had \$1.6 million outstanding in a Bond Anticipation Note. On motion by Bud Baril, second by Lori Durant, the Board unanimously approved the Treasurer's Report and payment of the bill.**

**Kristi noted that the owners of the TI Inn are asking the funding agency's approval to hire a contractor who had not submitted a bid. She reported that a property acquisition specialist had been hired and had met with five property owners last week on the Riverwalk III Project which extends from the monument to Bella's. Work is not expected to start until 2017.**

**On the Dock Project, Justin reported that the dive team was back this week to work on the wave attenuators but that the weather has not been cooperative with high winds every day. The floating docks are working wonderfully well and will be shut down October 19. Several requests have been made to use the docks next season. Two Town Council Members are working on a policy on dock usage limiting docking to fifteen days and being sensitive to the needs of local marina owners.**

**The next CLDC Board Meeting will be held November 5, 2015.**

**With no further business to come before the Board, the meeting adjourned at 4:47 p.m. on motion by Kathy LaClair, second by Bud Baril.**

**Respectfully submitted**

**John E. Slattery, Secretary**