



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of October 3, 2013

Chair Bud Baril 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 Mike Geiss, Vice Chair; Justin Taylor, Treasurer; Chris Bogenschutz, Assistant Secretary; along with Board Members Larry Aubertine, Walt Christensen, Rebecca Hopfinger, John Kehoe, Kathy LaClair, Norma Zimmer and Mike Docteur (4:20). John Slattery and Cary Brick were excused. Executive Director Kristi Dippel was also present.

On motion by Walt Christensen, second by Larry Aubertine, the Board unanimously approved the minutes of the regular meeting of September 5, 2013.

Chair Baril had nothing to report for the chairman's report.

Treasurer Taylor presented an Abstract dated October 3 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 \$2,678.25 which, when paid, will leave a balance of \$6,979.87 in the CLDC checking account. The CLDC Frink Account had no activity with a balance of \$696,254.55. On motion by John Kehoe, 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.

Executive Director Kristi Dippel's gave her monthly Administrative Report, a copy of which is attached to these Minutes. Kristi's report included a draft budget for 2014. On motion by John Kehoe, second by Mike Geiss, the Board unanimously approved the 2014 budget. A lease agreement between the CIA and the CLDC has been drafted and Norma Zimmer suggested that Joe Russell review it.

Norma Zimmer reported that the Riverwalk 2.5 committee is meeting on October 4th with legal council, a property owner and the committee to determine if the project will be able to continue.

The 1000 Islands Harbor Hotel construction is on schedule, rafters are going up and should be completely enclosed by December 1.

For the Redevelopment Committee, Justin Taylor stated that ATM did some reconfiguration and the proposed project is still coming in over budget. He reiterated his frustration with ATM and suggested that an exit strategy should be discussed.

The Governance Committee will distribute evaluation forms at the November meeting for inclusion in the 2013 measurement report. Mike Geiss reminded board members that goals are needed by the November meeting.

The Chair declared that the next meeting of the CLDC Board will be held November 7, 2013, in the joint CLDC/CIA Board Room on Strawberry Lane, Clayton, beginning at 4:00 p.m.

With no further business to come before the Board, the meeting adjourned at 4:37 p.m. on motion by Kathy LaClair, second by Walt Christensen.

Respectfully submitted,

Chris Bogenschutz, Assistant Secretary