



Minutes of Meeting of October 5, 2017

Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:06 p.m. at the Clayton Improvement Association/CLDC Board Room on Strawberry Lane in Clayton. Also in attendance were Vice Chair Dennis Weller, Treasurer David Storandt, Secretary John Slattery, Rebecca Hopfinger, Christine Powers, Doug Rogers, and Norma Zimmer. Mike Bashaw, Assistant Secretary Chris Bogenschutz, John Cooper, Michael Docteur, and Jamie Ganter were excused. Executive Director Kristi Dippel was also in attendance.

On motion by Dennis Weller, second by Doug Rogers, the Board unanimously approved the minutes of the meeting of September 7, 2017.

Chair Mike Geiss reported on the meeting of the Strategic Planning Committee with community leaders held on September 20 at the Antique Boat Museum. He stated that the meeting made significant progress toward the goal of having community leaders recognize the value of the CLDC.

Treasurer Storandt presented one bill for approval in the amount of \$2,584.23 which, when paid, will leave a balance of \$5,710.51 in the General Checking Account. On motion by Rebecca Hopfinger, second by Christine Powers, the Board unanimously approved the Treasurer's Report and the payment of the bill, copies of which are attached to these minutes.

Doug Rogers, Chair of the Strategic Plan Committee, also reviewed the meeting of the Committee with community representatives regarding the direction of the CLDC. A summary of that meeting is attached to these minutes. He stated the urgency of having both the Town and Village Boards support the CLDC. The Committee will meet again on October 17 at 3 p.m.

Dennis Weller reported that work on Riverwalk 3 should begin next week since the River has receded to acceptable levels.

Kristi's Executive Director's Report is attached to these minutes. She announced that our budget is to be submitted to New York State by October 31. Board discussion resulted in increasing the Town's contribution to \$15,000 with the expectation that it might be increased to \$20,000 based on the progress we have made on the completion of the Strategic Plan. The additional \$5,000 will be applied to the fund balance in anticipation of future needs. On motion by Doug Rogers, second by Dennis Weller, the Board unanimously adopted the 2018 Budget in the amount of \$40,942.

The next Regular Meeting will be held on November 2, 2017. On motion by Dennis Weller, second by Christine Powers, the Chair declared the meeting adjourned at 5:05 p.m.

Respectfully submitted,

John E. Slattery, Secretary