



## **Minutes of Meeting of November 2, 2016**

**Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:00 p.m. at the Clayton Improvement Association/CLDC Board Room on Strawberry Lane in Clayton. Also in attendance were Vice Chair Dennis Weller, Secretary John Slattery, Treasurer David Storandt (4:10), Mike Bashaw, John Cooper, Michael Docteur, Lori Durand (4:08), Rebecca Hopfinger, Christine Powers, Doug Rogers, and Norma Zimmer. Assistant Secretary Chris Bogenschutz and Executive Director Kristi Dippel were excused.**

**On motion by Christine Powers, second by Dennis Weller, the Board unanimously approved the minutes of the meeting of September 1, 2016. Included in this motion was approval of the October Clayton Improvement Association payment which was authorized by an email vote since the October meeting did not take place for lack of a quorum.**

**Treasurer Storandt presented one bill for approval in the amount of \$2,584.23 which, when paid, will leave a balance of \$7,090.04 in the General Checking Account. On motion by Michael Docteur, 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.**

**Kristi's Executive Director's Report is attached to these minutes. On the Village's Riverwalk 3 Project, Dennis Weller reported that four bids had been received and that the lowest was within \$11,000 of the amount budgeted. He expressed confidence that adjustments could be made to bring the project within budget. The contractor believes that it will take a maximum of 6 months to complete, which should generate additional savings on the project.**

**Under Old Business, the Chair asked the Board to again think about the CLDC's continuing two needs: developing a strategic plan and finding additional revenue sources.**

**Under New Business, Thousand Islands School Superintendent Mike Bashaw reviewed the District's proposed \$6.9 million Capital Project scheduled for a public vote on December 13. The Chair announced that the next meeting of the Board will be held on December 1, 2016. On motion by Christine Powers, second by Mike Bashaw, the Chair declared the meeting adjourned at 4:55 p.m.**

**Respectfully submitted,**

**John E. Slattery, Secretary**