



## **Minutes of Meeting of November 2, 2017**

**Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:04p.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 (4:09), Secretary John Slattery, Assistant Secretary Chris Bogenschutz, John Cooper, Michael Docteur, Rebecca Hopfinger, Christine Powers, Doug Rogers, and Norma Zimmer. Mike Bashaw, and Jamie Ganter were excused. Executive Director Kristi Dippel was also in attendance.**

**On motion by Doug Rogers, second by Dennis Weller, the Board unanimously approved the minutes of the meeting of October 5, 2017.**

**In Treasurer Storandt's absence, Kristi presented one bill for approval in the amount of \$2,584.23 which, when paid, will leave a balance of \$3,126.31 in the General Checking Account. On motion by Christine Powers, second by Chris Bogenschutz, 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. She announced that construction was underway on Riverwalk 3 and was expected to continue until Christmas. David Storandt present.**

**Chair Mike Geiss asked Supervisor Storandt about communications with the Town Board, citing the Town Board's apparent lack of knowledge about the CLDC's request for \$20,000 in Town funding for the 2018 Budget. David responded that he keeps his Board apprised of CLDC matters at the beginning of every month with pertinent information appearing in the Town Board minutes. Mike Geiss emphasized that at the recent joint Village-Town Board meeting a Town Board member criticized us for being so late in making our budget request even though David had all the information needed about that budget request months ago. Subsequently, that same Town Board member, without Town Board authorization, secured \$7,000 in private contributions for the CLDC. David stated that a Town contribution of \$15,000 was presently in the Town's budget for the CLDC and that an additional \$5,000 (with conditions) may be appropriated for 2019. Mike Docteur noted that the County recognizes Clayton's significant accomplishments in securing grants which have led to increased revenue to the Town, Village, School District and County. Kristie expressed her concern about accepting money from individuals given the fact that we do not have a policy to govern that situation. She will reach out first to the Authority Budget Office for guidance. Norma asked David what the Town was paying to provide Health Insurance to Town Board members.**

**Doug Rogers, Chair of the Strategic Plan Committee, stated the Committee will be looking at the Financial Area and is working on developing questions for the Survey Monkey instrument The Committee will meet again on November 29 at 3 p.m.**

**The next Regular Meeting will be held on December 7, 2017. On motion by Dennis Weller, second by Chris Bogenschutz, the Chair declared the meeting adjourned at 5:10 p.m.**

**Respectfully submitted,**

**John E. Slattery, Secretary**