



Minutes of Meeting of November 6, 2014

Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 3:59 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; Chris Bogenschutz, Assistant Secretary; and John Slattery, Secretary; along with Board Members Larry Aubertine, Cary Brick, Walt Christensen, Michael Docteur, Lori Durand, Rebecca Hopfinger, Kathy LaClair, and Norma Zimmer. Frank House and John Kehoe were excused. Executive Director Kristi Dippel was also present.

On motion by Cary Brick, second by Larry Aubertine, the Board unanimously approved the minutes of the meeting of October 2, 2014, as amended to show Kathy LaClair excused.

Chair Geiss announced that Tioga Marine has mobilized to begin work on the wave attenuator. The Town Board is expected to award bids on the docks on Wednesday.

Treasurer Taylor presented two bills for approval in the amount of \$2,684.23 which, when paid, will leave a balance of \$15,114.91 in the CLDC checking account. There is \$22,738.76 in the Northern Border Regional Commission Account. The Town's Frink Capital Checking Account remains at \$78,027.30. There is \$192,381.16 in the Frink Redevelopment Checking Account. On motion by Kathy LaClair, second by Walt Christensen, the Board unanimously approved the Treasurer's Report, Kristi's Profit and Loss Statement, and payment of the bills, copies of which are attached to these minutes.

Executive Director Kristi Dippel distributed her monthly Administrative Report, a copy of which is attached to these minutes. Kristi happily reported the Village's application for the NYS DOT TAP grant for Riverwalk 3 has been funded for \$1.3 of the estimated \$1.7 million project cost.

For the Governance Committee, Mike Geiss suggested that a CLDC Board Member serve on the Clayton Improvement Board and vice versa. The Town and Village Boards

may want to consider this when they name a new CLDC Board Member to replace Walt Christensen in January.

Norma and Justin announced that the annual Mayor Supervisor Christmas Party will be held at the Opera House December 10.

With no further business to come before the Board, the meeting adjourned at 4:43 p.m. on motion by Kathy LaClair, second by Lori Durand.

Respectfully submitted,

John E. Slattery, Secretary