



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

## **Minutes of Meeting of November 3, 2011**

**Chairman Larry Aubertine called the Regular Meeting of the Clayton Local Development Corporation to order at 4 p.m. in the Town of Clayton Board Room on Riverside Drive in Clayton. Also in attendance were Bud Baril, Vice Chairman; Chris Bogenschutz, Assistant Secretary; Justin Taylor, Treasurer; and Secretary John Slattery; along with Board Members Cary Brick, Walt Christensen, Michael Docteur, Lori Durand, Mike Geiss, Rebecca Hopfinger, John Kehoe, Kathy LaClair, and Norma Zimmer. Executive Director Kristi Dippel and advisors Mike Bristol, Rob Company, Gary DeYoung (4:15), Bill Grater, and Paul Heckmann were also present, along with guests Bruce Beattie, Peter Beattie, Peggy DeYoung, Dede Nash, Liz Price-Kellogg, Margot Remington, Fred Schmidt, Steve Taylor, and Lori Wilson-Arnott. .**

**Chairman Aubertine began the meeting by welcoming the visitors and announcing that a public meeting regarding the proposed hotel on the Frink property would be held on Saturday, November 19 at 2 p.m. at the Clayton Opera House.**

**On motion by Walt Christensen, second by Kathy LaClair, the Board unanimously approved the minutes of the Meeting of October 6, 2011.**

**Treasurer Taylor presented one bill for approval in the amount of \$107.75 which, when paid, will leave a balance of -\$492.46 in the CLDC checking account. For the Town's Frink Asbestos & Demo Account, there is \$8,409.35 in the Capital Account and \$37,000 in the Money Market Account. The Town has \$4,469.20 in the Frink Redevelopment Capital Account and \$49,000 in the Frink Redevelopment Money Market Account. On motion by John Kehoe, second by Bud Baril, the Board unanimously approved payment of the bill and the Treasurer's Report, a copy of which is attached to these minutes.**

**Executive Director Kristi Dippel distributed her monthly Administrative Report, a copy of which is attached to these minutes.**

**For the Redevelopment Committee, Paul Heckmann reported that the Moffett and Nichols draft report was waiting on survey results but would include shore stabilization and wave attenuation. He stated that Krog has submitted applications for Economic Development Grants.**

**For the Frink Park/Riverwalk Committee, Lori Durand stated that Mike Aubertine is fine tuning the design of the replica train station and plans for work to begin soon with the goal of completion by Memorial Day. Regarding the feasibility of winter work, she quoted him as saying, “Rock doesn’t freeze and Clayton people are tough!”**

**Under Old Business, Bud Baril said that the Committee is looking at biomass for heating the hotel. Michael Docteur mentioned that he is asking Jefferson County to move the date on which our payment is due for back taxes from 12/31/2011 to 12/31/2013.**

**Under New Business, Mike Geiss announced that the Governance Committee has edited the Bylaws and that Rebecca Hopfinger will email the final draft to the Board so that approval may occur at the December meeting.. Kristi Dippel announced that she had executed an agreement with the Village of Clayton which will allow her to be reimbursed for grant writing expenses. Norma Zimmer happily reported that the US Coast Guard has approved the Frink Park dock as a 105C facility which will allow large cruise ships to moor and visit the Village. Cary Brick urged the Village to join the Great Lakes Cruising Coalition to help get the word out.**

**The Chair declared that the next meeting of the CLDC Board will be held December 1, 2011, in the Town of Clayton Board Room beginning at 4:00 p.m.**

**With no further business to come before the Board, the meeting adjourned at 4:50 p.m. on motion by Rebecca Hopfinger, second by Walt Christensen.**

**Respectfully submitted,**

**John E. Slattery, Secretary**