



Minutes of Meeting of December 3, 2015

Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:33 p.m. in the joint CLDC/Clayton Improvement Association Board Room on Strawberry Lane in Clayton. Also in attendance were Bud Baril, Vice Chair; Chris Bogenschutz, Assistant Secretary; Justin Taylor, Treasurer; and John Slattery, Secretary; along with Board Members Larry Aubertine, Cary Brick Michael Docteur, Lori Durand, Frank House, Kathy LaClair, and Norma Zimmer. Rebecca Hopfinger, John Kehoe, and Dennis Weller, were excused. Executive Director Kristi Dippel, TI School Superintendent-Elect Michael Bashaw, and Town Supervisor-Elect David Storandt were also present.

On motion by John Slattery, second by Larry Aubertine, the Board unanimously approved amending the November 5 meeting minutes' reference to liability with the following sentence: "The General Liability Insurance Policy of the Town of Clayton leaves the CLDC, the Village of Clayton, and the Clayton Chamber of Commerce with zero liability on the Dock Project. On motion by Justin Taylor, second by Bud Baril, the Board unanimously approved the minutes of the November 5 meeting as amended.

Treasurer Taylor presented one bill for approval in the amount of \$2,584.23, which, when paid, will leave a balance of \$5,090.44 in the checking account. On motion by Bud Baril, second by Larry Aubertine, the Board unanimously approved the Treasurer's Report and bill payment.

Kristi handed out her monthly Executive Director's Report which is attached as part of these minutes. Attached to her report is the monthly Profit & Loss Statement which was reviewed, as it is each month, by the Board.

On the Dock Project, Justin reported that wave attenuator panels have been installed and that final inspection will occur December 18. The restoration of the Riverwalk will be done now so that pavers can be placed in the Spring.

Norma Zimmer announced that the Village no longer will have any combined sewer overflow.

The Board echoed Bud Baril's expression of appreciation to Justin Taylor for his many years of CLDC service, leadership, and mentorship.

With no further business to come before the Board, the meeting adjourned at 5:07 p.m. on motion by Kathy LaClair, second by Larry Aubertine.

**Respectfully submitted,
John E. Slattery, Secretary**