



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

## **Minutes of Meeting of December 5, 2013**

**Chair Bud Baril called the Regular Meeting of the Clayton Local Development Corporation to order at 4:00 p.m. in the joint CLDC/Clayton Improvement Association Board Room on Strawberry Lane in Clayton. Also in attendance were Mike Geiss, Vice Chair; Justin Taylor, Treasurer; Chris Bogenschutz, Assistant Secretary; John Slattery, Secretary; along with Board Members Larry Aubertine, Cary Brick, Walt Christensen, Lori Durand, Frank House, and Norma Zimmer. Mike Docteur, Rebecca Hopfinger, John Kehoe, and Kathy LaClair were excused. Executive Director Kristi Dippel and Advisor Bill Grater were also present.**

**On motion by Walt Christensen, second by Larry Aubertine, the Board unanimously approved the minutes of the regular meeting of November 7, 2013.**

**Chair Baril reported that good progress was being made on the 1000 Islands Harbor Hotel.**

**Treasurer Taylor presented an Abstract dated December 5 detailing the General Checking Account, the CLDC Frink Account, and the Town of Clayton Accounts, a copy of which is attached to these minutes. On motion by Frank House, second by Norma Zimmer, the Board unanimously approved the Treasurer's Report and payment of the bills, copies of which are attached to these minutes. Justin expressed the desire to pay what we owe to Jefferson County within the month.**

**Executive Director Kristi Dippel's gave her monthly Administrative Report, a copy of which is attached to these Minutes. Kristi indicated that property owners' reactions to the proposal to bury power lines downtown have been positive. On motion by Larry Aubertine, second by Lori Durand, the Board unanimously approved a CLDC-CIA joint purchase of a color printer at a cost not to exceed \$1000.**

**Justin Taylor announced that the 1000 Islands Harbor Hotel plans a soft opening around June 1 with the Grand Opening to be held September 11, 2014. On motion by Cary Brick, second by Larry Aubertine, the Board unanimously approved the new CLDC logo, the design of which was created and donated by the Riverside Media Group and Chris Bogenschutz.**

**On the Dock Project, Justin Taylor confirmed that we have terminated the contract with ATM for cause. Bids are scheduled to be opened on January 7. The Boater Services Building is now planned to be 19 X 59' with the infrastructure housed in the basement.**

**The Chair declared that the Annual meeting of the CLDC Board will follow this meeting. The next regular meeting will be held January 2, 2014, in the joint CLDC/CIA Board Room on Strawberry Lane, Clayton, 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 Larry Aubertine, second by Lori Durand.**

**Respectfully submitted,**

**John E. Slattery, Secretary**