



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13024 315.686.3012

## **Minutes of Meeting of April 5, 2012**

**Chair Larry Aubertine called the Regular Meeting of the Clayton Local Development Corporation to order at 4:00 p.m. in the Town of Clayton Board Room on Riverside Drive in Clayton. Also in attendance were Justin Taylor, Treasurer; Chris Bogenschutz, Assistant Secretary; and John Slattery, Secretary; along with Board Members Walt Christensen, Michael Docteur, Rebecca Hopfinger, Kathy LaClair, Joe Menard, and Norma Zimmer. Bud Baril, Cary Brick, Lori Durand, Mike Geiss, and John Kehoe were excused. Executive Director Kristi Dippel, advisors Mike Bristol and Paul Heckmann, and guest Diana Grater were also present.**

**On motion by Justin Taylor, second by Chris Bogenschutz, the Board unanimously approved the minutes of the regular meeting of March 1, 2012. On motion by Kathy LaClair, second by Walt Christensen, the Board unanimously approved payment of \$50 JCJDC dues.**

**Treasurer Taylor presented one bill for approval in the amount of \$3,272.50 which, when paid, will leave a balance of \$8,321.60 in the CLDC checking account. For the Town's Frink Asbestos & Demo Account, there is \$554.67 in the Capital Account and \$12,005.94 in the Money Market Account. The Town has \$20,111.58 in the Frink Redevelopment Capital Account and \$30,030.25 in the Frink Redevelopment Money Market Account. We still owe the Town \$15,000 to be paid when grant monies are received. On motion by Bud Baril, second by Mike Geiss, the Board unanimously approved the Treasurer's Report and payment of the bill 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.**

**For the Redevelopment Committee, Paul Heckmann reported on the April 2 public hearing on the Dock System noting that proposals on the final design have just been received. He commented that the lawyers are still discussing details of a purchase agreement, a process which he characterized as being "agonizingly slow." After yesterday's meeting with Krog and David Hart, Paul pronounced the tone as being "very upbeat."**

**Justin Taylor stated that he was investigating the possibility of having the Occupancy Tax raised from 3 to 4%.**

**The Chair declared that the next meeting of the CLDC Board will be held May 3, 2012, 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 5:23 p.m. on motion by Walt Christensen, second by Kathy LaClair.**

**Respectfully submitted,**

**John E. Slattery, Secretary**