



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of April 7, 2011

Treasurer Justin Taylor called to order the Regular Meeting of the Clayton Local Development Corporation at 4:03 p.m. at the Town of Clayton Board Room on Riverside Drive in Clayton. Also in attendance were Bud Baril (4:07 p.m.), Vice Chairman; Chris Bogenschutz, Assistant Secretary; along with Board Members Cary Brick, Walt Christensen, Michael Docteur, Lori Durand, Kathy LaClair (4:07 p.m.), and Mike Geiss. Executive Director Kristi Dippel and advisors John Taylor (On behalf of Bill Grater) and Bob Cantwell were also present.

On motion by Michael Docteur, second by Mike Geiss, the Board unanimously approved the minutes of the Meeting of March 3, 2011.

There was not a Chairman's report due to Larry Aubertine's absence.

****Bud Baril starts to conduct meeting****

Treasurer Taylor presented bills for approval in the amount of \$3,307.50 which, when paid, will leave a balance of \$8,731.47 in the CLDC checking account. There is \$8,417.55 in the Town's Capital Account and \$126,000 in the Town's Money Market Account. In the Frink Redevelopment Account there is a balance of \$929.90 and in the Frink Redevelopment Money Market Account \$87,000. On motion by Walt Christensen, second by Lori Durand, the Board unanimously approved payment of the bills, a copy of which is attached to these minutes.

Executive Director Kristi Dippel distributed her monthly Administrative Report which is attached to these minutes. The Boating Infrastructure Grant (BIG) is waiting on permitting from ACoE and OGS. We have received a permit from the DOS. For the NY Main Street Grant, nine local businesses plan to complete projects approved for funding before the summer season begins. Kristi reported that for PAAA compliance 14 separate reports had been completed, however, NY State refused to accept the reports because the audit was not completed yet. Under a new "policy" since the previous filing, audits must be completed by March 31. A meeting with Sovie & Bowie was scheduled for the week of April 11th. The 2012 audit must be completed no later than March 31, 2012. Kristi also reported on the Leadership Development in the River Region (LDR2). The CLDC partnered with TIYLO for funding from the We Live NY/NYS Urban Council for a series of workshops. Funding was granted, however, TYILO is requesting \$125 in matching funds from the CLDC. Cary Brick questioned the \$125 request because it was presented by Alicia Dewey, TIYLO, that there would be no cost to the CLDC. Bud Baril stated that the Clayton Rotary Club may be willing to cover the cost. Justin Taylor stated that the support should be funded either way. On motion by Norma Zimmer, second by Walt Christensen, the board approved the \$125 matching funds for LDR2 with Cary Brick opposing the motion.

Paul Heckman, New Redevelopment Committee Chair, reported that Moffett & Nichols has been hired to complete a market analysis and conceptual designs for shoreline stabilization under Riverwalk 2.5. Paul reported that a meeting for April 19th will be taking place between Krog and Moffett & Nichols in order to have a coordinated plan so we can proceed with a more detailed estimate of what costs will be. Norbert Hubner will be providing a proposal for conceptual designs of overlooks along the Riverwalk. Paul also reported that Krog is still in the process of identifying real costs of what it will take to develop the property based on the conceptual plans presented to the CLDC.

A discussion regarding individual board members speaking to the media about specific details of the redevelopment of the Frink Property took place. It was once again stated that a coordinated effort about publicity and details about the project should be handled by one person. Executive Director Kristi Dippel had been previously appointed official spokesperson for the CLDC. On motion by Walt Christensen, second by Justin Taylor, the CLDC board members are in agreement that individual board members will not speak to the media regarding specific details of the redevelopment project with Krog. All board members will refer specific questions to Executive Director Kristi Dippel who will provide official press releases as designated spokesperson for the CLDC.

For the LWRP Committee, on behalf of Bill Grater, John Taylor reported that there was no progress to report.

Norma Zimmer reported that the Frink Park/Riverwalk Committee met with Aubertine & Currier and EDR. A contract for the design process will be forthcoming. The committee is requesting input because there will not be many design concepts provided due to budget constraints.

There was no old business or new business to report.

Bud Baril, Vice Chairman, declared that the next meeting of the CLDC Board will be held May 5, 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 4:46 p.m. on motion by Kathy LaClair, second by Walt Christensen.

Respectfully submitted,

Chris Bogenschutz, Assistant Secretary