



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

## **Minutes of Meeting of May 5, 2011**

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

**On motion by Walt Christensen, second by Justin Taylor, the Board unanimously approved the minutes of the Meeting of April 7, 2011.**

**Treasurer Taylor presented bills for approval in the amount of \$3,548.44 which, when paid, will leave a balance of -\$5,183.03 in the CLDC checking account. There is \$38,417.55 in the Town's Capital Account and \$126,000 in the Town's Frink Remediation Money Market Account. The Town has \$929 in a Frink Redevelopment Account and \$87,000 in the Frink Redevelopment Money Market Account. On motion by Bud Baril, second by Kathy LaClair, 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 and Grant Accounting spreadsheet, copies of which are attached to these minutes.**

**Paul Heckman, New Redevelopment Committee Chair, reported on a meeting with Krog and noted that Moffett and Nichols are coordinating their efforts. Krog will be in Clayton soon for the first business meeting to discuss the framework for a business deal.**

**For the LWRP Committee, Kristi noted that our plan was submitted to the State last June and, based on a telephone call she received last week, the State's legal review should be completed soon.**

**Kristi Dippel reported that the Frink Park/Riverwalk Committee will be meeting in the near future.**

**Under Old Business, Bud Baril announced that the Biomass Subcommittee will be chaired by David Neuroth. Norma Zimmer received the Board's support for requesting that something be done about the unsightly wall along the sidewalk in front of the former Golden Anchor on Riverside Drive.**

**Under New Business, Justin noted that the Town had received several requests for permission to use the Frink site. On motion by Walt Christensen, second by Bud Baril, the Board unanimously approved the recommendation that for profit groups be charged the same as the rate for use of Cerow Recreation Park parking lot.**

**The Chair declared that the next meeting of the CLDC Board will be held June 2, 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 4:39 p.m. on motion by Kathy LaClair, second by Lori Durand.**

**Respectfully submitted,**

**John E. Slattery, Secretary**