



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315 686-3512

Minutes of Meeting of July 5, 2012

Chair Larry Aubertine called the Regular Meeting of the Clayton Local Development Corporation to order at 4:03 p.m. in the Town of Clayton Board Room on Riverside Drive in Clayton. Also in attendance were Bud Baril, Vice Chair; Justin Taylor, Treasurer; and John Slattery, Secretary; along with Board Members Walt Christensen, Mike Geiss, John Kehoe, Kathy LaClair, and Norma Zimmer. Cary Brick, Chris Bogenschutz, Michael Docteur, Lori Durand, Rebecca Hopfinger, and Joe Menard were excused. Executive Director Kristi Dippel, guest Mary Burke, and advisors Bill Grater, Mike Bristol and Paul Heckmann were also present.

Chair Aubertine congratulated Mike Bristol on his appointment as Executive Director of the Seaway Trail.

On motion by Justin Taylor, second by Kathy LaClair, the Board unanimously approved the minutes of the regular meeting of June 7, 2012.

Treasurer Taylor presented five bills for approval in the amount of \$3,204.99 which, when paid, will leave a balance of \$19,042.33 in the CLDC checking account. For the Town's Frink Capital Account, there is \$4,377.67 in Checking and \$7,019.04 in Savings. The Town has \$8,562.76 in the Riverwalk Checking Account and \$30,053.09 in Savings. There is \$877,500 in the Frink Capital Bond Account with a payment of \$115,850 due in July. On motion by Walt Christensen, second by Mike Geiss, the Board unanimously approved the Treasurer's Report and payment of the bills, 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. Justin Taylor also addressed the ongoing negotiations for the sale of the Frink property and summarized the options available.

For the Redevelopment Committee, Paul Heckmann reported July 19 was the deadline for Krog to accept the State's offer of a \$2+ million grant for the hotel development. The Committee expected to soon see conceptual drawings of the dock design and will discuss the options with dock manufacturers and local dock contractors.

For the Frink Park/Riverwalk Committee Norma Zimmer announced that punch list items for the replica train station at Frink Park should be completed by July 17, with ribbon cutting to happen that day at 3:30 p.m. with the NY Secretary of State and other local and state officials participating.

Under Old Business, Mike Geiss noted that with Joe Menard's departure the Governance Committee is down one member. Anyone who wished to volunteer to replace him should contact Kristi Dippel.

The Chair declared that the next meeting of the CLDC Board will be held August 2, 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 4:44 p.m. on motion by Kathy LaClair, second by John Kehoe.

Respectfully submitted,

John E. Slattery, Secretary