



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of August 4, 2011

Chairman Larry Aubertine called the Regular Meeting of the Clayton Local Development Corporation to order at 4 p.m. in the Town of Clayton Board Room on Riverside Drive in Clayton. Also in attendance were Bud Baril, Vice Chairman; Chris Bogenschutz, Assistant Secretary; Justin Taylor, Treasurer; and Secretary John Slattery; along with Board Members Cary Brick, Walt Christensen, Michael Docteur, Lori Durand, Mike Geiss, Rebecca Hopfinger, John Kehoe, Kathy LaClair (4:26), and Norma Zimmer. Executive Director Kristi Dippel and advisors Paul Heckmann and Jonathan Taylor (representing Bill Grater) were also present.

On motion by Bud Baril, second by John Kehoe, the Board unanimously approved the minutes of the Meeting of July 7, 2011.

Treasurer Taylor presented bills for approval in the amount of \$3,378.27 which, when paid, will leave a balance of -\$257.90 in the CLDC checking account. For the Town's Frink Asbestos & Demo Account, there is \$1.99 in the Capital Account and \$45,000 in the Money Market Account. The Town has \$659.89 in the Frink Redevelopment Capital Account and \$69,000 in the Frink Redevelopment Money Market Account. On motion by Cary Brick, second by Walt Christensen, 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, a copy of which is attached to these minutes. She noted that we have finally received federal approval on the Boating Infrastructure Grant but are still waiting on the final permit processing by the Army Corps of Engineers.

Paul Heckmann, Redevelopment Committee Chair, reported on Krog's latest hotel design which will be presented to our local boards within the next few weeks for review and comment. Dave Hart of Hart Hotels will have job and revenue projections within a week. Krog is interested in executing a contract for purchase of the land. Krog will be drilling test holes on August 18 to determine where the bedrock is.

For the LWRP Committee. Kristi Dippel has assured the Department of State that the Committee's work will be completed very soon.

The Frink Park/Riverwalk Committee shared drawings from Aubertine and Currier for the erection of a structure at Frink Park reminiscent of the design of the NY Central Railroad's Clayton terminus in the late 19th Century

Under Old Business, Mike Geiss, Chair of the Governance Committee, reported that his committee had met just prior to this meeting to begin the process of revising the Governance Committee's Charter and the CLDC's Bylaws.

Under New Business, the financial standing of the CLDC was discussed. Although we have \$38,621 in grants yet to be received, we lack immediate resources to meet current bills. The Governance Committee will look at the development of both short and long range plans. Treasurer Taylor announced that the Town may advance \$5,000 to the CLDC next week.

The Chair declared that the next meeting of the CLDC Board will be held September 1, 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 5:09 p.m. on motion by Walt Christensen, second by Cary Brick.

Respectfully submitted,

John E. Slattery, Secretary