



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315 686 3012

Minutes of Meeting of September 6, 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; Chris Bogenschutz, Assistant Secretary; and John Slattery, Secretary; along with Board Members Lori Durand, Mike Geiss, Rebecca Hopfinger, John Kehoe, Kathy LaClair, and Norma Zimmer. Cary Brick, Walt Christensen, Michael Docteur, and Frank House (the newly appointed Thousand Islands CSD Superintendent) were excused. Executive Director Kristi Dippel and advisors Mike Bristol, Bill Grater (4:08), and Paul Heckmann were also present.

On motion by Justin Taylor, second by Mike Geiss, the Board unanimously approved the minutes of the regular meeting of August 2, 2012.

Treasurer Taylor presented three bills for approval in the amount of \$3,444.98 which, when paid, will leave a balance of \$6,655.40 in the CLDC checking account. He noted that, as a result of advances to the CLDC, the Town's Capital Money Market Account now shows a negative balance of \$112,982.32. The Frink Capital Checking Account shows a balance of \$1,488.25. There is \$30,059.56 in the Frink Redevelopment Savings account and \$8,562.76 in the Frink Redevelopment Checking Account. The Frink Capital Bond amounts to \$877,500. For the Riverwalk II Account, 100,000 is due the Town of Clayton Community Development Fund when the cash flow bond is established. CLDC owes Frink Capital \$15,000 for advances on the Main Street Grant. On motion by Mike Geiss, second by Norma Zimmer, 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 which included a summary of grant awards and applications, a copy of which is attached to these minutes. She handed out a draft of an economic development plan which included seven initiatives that will contribute to Clayton's economic well being. She also distributed a draft of the May 2012 Walkability Audit. Those documents are also attached to these minutes.

For the Redevelopment Committee, Chair Paul Heckmann announced that after twenty-nine months we now have written confirmation of the Boating Infrastructure Grant (BIG). The matching funds requirement is \$627,000. The best dock design has been identified by the Committee with the help of local dock builders. Drawings and bids will be next. Paul expressed concern over the lack of progress on the land disposition agreement for the hotel and stated that we may be back to square one if Krog and Hart continue to fail to meet our expectations and deadlines.

For the Governance Committee, Mike Geiss presented recommendations to the Board for approval changes to the Bylaws. On motion by Bud Baril, second by Lori Durand, the Board unanimously approved the Code of Ethics and the CLDC Mission Statement and Performance Measurements. Copies of both of these documents are attached to these minutes. Plans are to have annual goals approved at the Annual Meeting in December of each year.

Under New Business, Bud Baril noted the need for a Joint Town and Village Board meeting to address the dock project, parking, and dock operations. Chris Bogenschutz reported that this has been a great summer for businesses in Clayton.

The Chair declared that the next meeting of the CLDC Board will be held October 4, 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 5:25 p.m. on motion by Kathy LaClair, second by John Kehoe.

Respectfully submitted,

John E. Slattery, Secretary