



400 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315 666 3512

Minutes of Special Meeting of November 30, 2012

Chair Larry Aubertine called a Special Meeting of the Clayton Local Development Corporation to order at 2:04 p.m. on the third floor of the Clayton Opera House 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 Walt Christensen, Michael Docteur, Lori Durand (2:27), Mike Geiss, Rebecca Hopfinger, Frank House, Kathy LaClair, and Norma Zimmer. Cary Brick and John Kehoe were excused. Executive Director Kristi Dippel; advisors Mike Bristol, Paul Heckmann, Jack Stopper, and Dennis Weller; and Town of Clayton Board Members Bobby Cantwell, George Kittle, Chris Matthews, and Lance Petersen; Jae Lee of the *Watertown Daily Times* and Pamela McDowell of the *Thousand Islands Sun*; and approximately 45 guests were also present.

Town Supervisor Justin Taylor asked Jamie Lee to present the Redevelopment Committee's recommendation for the development of the Frink Property. She explained that this Committee was appointed by the CLDC in 2007 and consisted of Paul Heckmann as Chair and members Larry Aubertine, Mike Bristol, John Kehoe, Chris Matthews, Justin Taylor, Dennis Weller, and Norma Zimmer. The Committee followed three principles in evaluating developers' proposals: return the property to the tax rolls, create a year round destination and create year round jobs. The Committee used a four part matrix (Financial, Hotel, Residential, and Community Benefits) to numerically weight each aspect of each proposal. At the conclusion of Jamie's presentation, Paul Heckmann stated that the Redevelopment Committee unanimously recommended that the Krog Corporation be awarded the task of developing the property, having outscored the proposal of Clayton Associates 41.85 to 36.25. On motion by John Slattery, second by Walt Christensen, the CLDC Board unanimously accepted the recommendation of the CLDC Redevelopment Committee to select Krog/Hart dba, Clayton Harbor Associates, LLC as the developer and to start the process to sell them the property in accordance with the draft Land Disposition Agreement.

Following this action, the Town of Clayton Board unanimously approved the same resolution by a vote of five to zero.

On motion by Kathy LaClair, second by Norma Zimmer, the meeting adjourned at 230 p.m.

Respectfully submitted,

John E. Slattery, Secretary