



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Meeting of April 1, 2010

Chairman Larry Aubertine called to order the Regular Meeting of the Clayton Local Development Corporation at 4:01 p.m. at the Town of Clayton Board Room on Riverside Drive in Clayton. Also in attendance were Vice Chairman Bud Baril, Assistant Secretary and Chris Bogenschutz, along with Board Members Norma Zimmer, Cary Brick, Walt Christensen, Mike Geiss, Rebecca Hopfinger, and Joseph Menard. Advisors Bill Grater and Paul Heckman, Administrative Officer Kristi Dippel, Town Councilman Bobby Cantwell, Mike Bristol and Fred Schmitt were also present.

On motion by Bud Baril, second by Cary Brick, the Board unanimously approved the minutes of the Meeting of March 4, 2010.

Chairman Aubertine stated that he had called Paul Fritz to thank him for getting the RFP out, and gave Paul Heckman special thanks for his efforts. Chairman Aubertine also stated that he attended a meeting with Bud Brail at JCC hosted by the Tug Hill Commission on how to select a developer.

Fred Schmitt, the new director of the Antique Boat Museum, introduced himself to the Board.

A list of bills were presented for approval in the amount of \$2,829.67 which, when paid, leaves a balance of \$7,159.05 in the CLDC checking account. There is \$803.36 in the Town's Capital Account and \$203,000 in the Town's Money Market Account. On motion by Cary Brick, second by Norma Zimmer, the Board unanimously approved payment of the bills, a copy of which is attached.

Administrative Officer Kristi Dippel handed out her report summarizing the status of active and potential grants. She announced that the National Oceanic & Atmospheric Administration Coastal Services Center (NOAA) wants to come up for a 2 day training session possibly in November for possible 25-30 people. A copy of her report is attached to the minutes.

For the LWRP Committee, Bill Grater noted that the Harbor Management Plans were still under review by the State. There may be a few miscellaneous changes needed and then it will be ready for a formal review by the Dept. of State.

Paul Heckman, Redevelopment Committee Chair, noted that the RFP was sent out March 26, 2010 to the four pre-qualified applicants. Copies of the RFP are available at the CLDC office. An addendum will be sent out regarding the CLDC's ability to recapture the property if the selected developer doesn't do what they propose. Responses to the RFP are due June 24, 2010.

Under Old Business, it was agreed that Kristi will be responsible for handling media inquiries.

Under New Business, Chairman Aubertine read a request from the Clayton Chamber of Commerce to use the Frink Property for the Farmer's Market. On motion by Norma Zimmer, second by Cary Brick, the board approved the request with Chris Bogenschutz abstaining.

On motion by Cary Brick, second by Norma Zimmer, the board went into executive session.

The board returned from executive session.

Chairman Aubertine announced that the next meeting of the CLDC Board will be held May 6, 2010, in the Town of Clayton Board Room beginning at 4:00 p.m.

The meeting adjourned at 4:50 p.m. on motion by Cary Brick, second by Walt Christensen.

Respectfully submitted,

Chris Bogenschutz, Assistant Secretary