



Minutes of Meeting of September 6, 2018

Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:00 p.m. at the Clayton Improvement Association/CLDC Board Room on Strawberry Lane in Clayton. Also in attendance were Vice Chair Dennis Weller, Secretary John Slattery, Assistant Secretary Chris Bogenschutz, Treasurer David Storandt, Mike Bashaw, John Cooper, Christine Powers, Doug Rogers, Jack Stopper, and Norma Zimmer. Bobby Cantwell and Jamie Ganter were excused. Executive Director Kristi Dippel was also present.

On motion by Jack Stopper, second by Christine Powers, the Board unanimously approved the minutes of the meeting of June 7, 2018.

Treasurer Storandt presented four bills for approval in the amount of \$7,947.69, which, when paid, will leave a balance of \$14,686.66 in the General Checking Account. He also reported the receipt of \$20,000 from the Village of Clayton. On motion by Doug Rogers, second by Dennis Weller, the Board unanimously approved the Treasurer's Report and the payment of bills, copies of which are attached to these minutes.

Doug Rogers presented a list of Tasks with start and end dates for the proposed Strategic Plan, a copy of which is attached to these minutes. On motion by Dennis Weller, second by John Cooper, the Board unanimously approved the proposed Strategic Plan and its proposed timeline.

Dennis Weller reported that the Riverwalk 3 Project is going slowly and has been a struggle. The availability of concrete and the placement of the rebar have been the major problems. Inspection costs are running \$5,000 per week.

Kristi's Executive Director's Report is attached to these minutes. She reported that the Construction Mitigation Plan has been submitted to NYS.

After considerable discussion of the need to raise additional revenue, Kristi presented a recommended budget for 2019. She pointed out that starting in 2020, the budget will suffer a minimum of a \$3,500 shortfall annually. On motion by Jack Stopper, second by Dennis Weller, the Board unanimously approved the budget for 2019 in the amount of \$38,095. A copy of the budget is attached to these minutes.

Mike Geiss volunteered to serve on the committee studying under-utilized properties.

The Chair announced that the next meeting of the Board will be held on October 4, 2018. With no further business to come before the Board, the meeting adjourned at 5:33 p.m. on motion by Mike Bashaw, second by John Slattery.

Respectfully submitted,

John E. Slattery, Secretary