



Minutes of Meeting of November 1, 2018

Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:08 p.m. at the Clayton Improvement Association/CLDC Board Room on Strawberry Lane in Clayton. Also in attendance were Secretary John Slattery, Assistant Secretary Chris Bogenschutz, Treasurer David Storandt, Bobby Cantwell, Christine Powers, Doug Rogers, Jack Stopper, and Norma Zimmer. Vice Chair Dennis Weller, Mike Bashaw, John Cooper, and Jamie Ganter were excused. Executive Director Kristi Dippel was also present.

On motion by Bobby Cantwell, second by Christine Powers, the Board unanimously approved the minutes of the meeting of October 4, 2018.

Chair Geiss reported that the Strategic Planning 2018 Economic Development Workshop held on October 24 went extremely well. Twenty-two citizens and eight CLDC representatives attended. A copy of the notes from that meeting is attached to these minutes.

Treasurer Storandt presented one bill for approval in the amount of \$2,584.23, which, when paid, will leave a balance of \$9,518.20 in the General Checking Account. He also reported on the quest for quotes from Auditors. On motion by Christine Powers, second by Norma Zimmer, the Board unanimously approved the firm of Di Marco, Abiusi, and Pascarella to conduct the State-mandated audit for the next three years: 2018 \$4800, 2019 \$5000, and 2020 \$5250. On motion by Christine Powers, second by Jack Stopper, the Board unanimously approved the Treasurer's Report and the payment of the bill, copies of which are attached to these minutes.

Norma Zimmer reported that the Riverwalk 3 Project is nearly complete. Mike Geiss noted that the serpentine section which connects to Riverside Drive is ADA compliant, and easily negotiated by wheelchair.

Christine Powers reported that the Nominating Committee met on October 3 and 17 and will be recommending a slate of officers to be appointed at the Annual Meeting in December: officers will remain the same except that Jack Stopper will replace Mike Geiss as Chair and Jamie Gantner will be nominated to replace Dennis Weller as Vice Chair..

Norma Zimmer reported that four bids were received for the Historic District Project, ranging from \$7.9 to \$12.7 million. CCI of Canastota was the apparent low bidder. She has asked Don Alexander to work with the CLDC to provide bridge money to merchants affected by the utilities project. She will also explore getting funds from the Norther New York Community Foundation.

The Chair announced that the next meeting of the Board and the Annual Meeting will be held on December 6, 2018. With no further business to come before the Board, the meeting adjourned at 4:45 p.m. on motion by Christine Powers, second by Bobby Cantwell.

Respectfully submitted,

John E. Slattery, Secretary