



Clayton Local Development Corporation
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Minutes of Meeting of January 3, 2019

Chair Jack Stopper called the 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 Jamie Ganter, Assistant Secretary Chris Bogenschutz, Bobby Cantwell, John Cooper, Kylie Peck, Christine Powers, Doug Rogers, Dennis Weller (via telephone) and Norma Zimmer. Secretary John Slattery, Treasurer David Storandt and Mike Bashaw were excused. Executive Director Kristi Dippel was also present.

On motion by Christine Powers, second by Doug Rogers, the Board unanimously approved the December 6, 2018 Annual Meeting Minutes with the correction in the 5th paragraph to read "...the Board unanimously approved the list of Committee assignments".

On motion by Chris Bogenschutz, second by Bobby Cantwell, the Board unanimously approved the December 6, 2018 Regular Meeting Minutes with the correction noting Dennis Weller was present via telephone.

Chairman Stopper welcomed Kylie Peck as a new board member of the CLDC.

In the absence of Treasurer Storandt, Kristi presented one bill for approval in the amount of \$2,584.23, which, when paid, will leave a balance of \$4,349.74 in the General Checking Account. On motion by Chris Bogenschutz, second by John Cooper, the Board unanimously approved the Treasurer's Report and the payment of the bill, and a copy is attached to these minutes.

Executive Director Kristi Dippel's report is attached to these minutes. Kristi reported that the Riverwalk 3 Committee is working with the DPW to determine the best use for the small amount of grant funding remaining due to the project coming in under budget. A "wish list" is being developed. Kristi informed the board that the Construction Mitigation Plan grant, which would have been used for marketing/trolley/bike share/way-finding, etc., was not funded. Finally, Kristi noted that there are several board members who needed to complete their PAAA training.

Doug Rogers, chair of the Strategic Planning committee, stated that the community meeting was a success.

Under old business, the 2019 CLDC goals were presented, and a copy of the goals are attached to these minutes. On motion by Chris Powers, second by Jamie Ganter, the Board unanimously approved the 2019 goals. Next under old business, the 2019 Committee list was presented. The

Riverwalk 3 Committee, Strategic Planning Committee and Underutilized Property Committee will serve as ad hoc committees. The Loan/Grant Review Committee members will include Chris Powers, Doug Rogers, Jamie Ganter, Kylie Peck and Jack Stopper. On motion by Chris Bogenschutz, second by Bobby Cantwell, the Board unanimously approved the 2019 Committees. Finally under old business, Mayor Zimmer noted that a Historic District Improvement Project meeting with the DOT will take place Monday January 7th to learn more about the rejection of bids by the DOT.

Under new business, Chris Powers presented a draft of the JCLDC/CLDC Clayton Small Business Loan Assistance Program. The JCLDC will offer loans up to \$5,000 to privately owned small businesses in the Village of Clayton who will be affected by the Historic District Infrastructure Improvement Project. On motion by Bobby Cantwell, second by Dennis Weller, the Board unanimously approved the use of this program.

The Chair announced that the next meeting of the Board will be held on February 7, 2019. With no further business to come before the Board, the meeting adjourned at 4:55 p.m. on motion by Chris Bogenschutz, second by Norma Zimmer.

Respectfully submitted,

Chris Bogenschutz, Assistant Secretary