



Clayton Local Development Corporation  
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### **Minutes of Meeting of June 6, 2019**

**Chair Jack Stopper 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 Jamie Ganter, Treasurer John Cooper, Secretary John Slattery, Mike Bashaw, Bobby Cantwell, Christine Powers, Dennis Weller, and Norma Zimmer. Assistant Secretary Chris Bogenschutz, Kylie Peck, Lance Peterson, and Doug Rogers were excused. Executive Director Kristi Dippel was also in attendance.**

**On motion by John Cooper, second by Dennis Weller, the Board unanimously approved the minutes of the meeting of May 2, 2019.**

**Chair Stopper announced that work on the Carrier Ridge Project was moving slowly.**

**Treasurer Cooper presented one bill for approval in the amount of \$2,584.23 which, when paid, will leave a balance of \$6,505.04 in the General Checking Account. On motion by Christine Powers, second by Norma Zimmer, the Board unanimously approved the Treasurer's Report and the payment of the bill, copies of which are attached to these minutes.**

**Kristi's Executive Director's Report is attached to these minutes. She announced that punch list items for Riverwalk 3 are literally under water at this time. She also noted that most of the property owners do not want the fence installed and that such installation would put the project over budget.**

**Kristi will plan on starting an update on the LWRP. The DRI will meet many of the project's criteria and will require a lot of work.**

**Under New Business, Dennis Weller stated that he will reach out for more information on Climate Smart Communities. Mike Bashaw announced that the Thousand Islands Central School District will be meeting with the Siemens Corporation on developing a future work force.**

**The Board was urged to attend the Joint Town/Village Board Meeting in September.**

**The next Regular Meeting will be held on July 11, 2019. On motion by Dennis Weller, second by Christine Powers, the Chair declared the meeting adjourned at 5:12 p.m.**

**Respectfully submitted,  
John E. Slattery, Secretary**