



Clayton Local Development Corporation  
913 Strawberry Lane, Clayton NY 13624  
Phone 315-686-3212 Fax 315-686-2503  
[www.claytonldc.org](http://www.claytonldc.org)

## **Minutes of Meeting of August 1, 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, Assistant Secretary Chris Bogenschutz, Bobby Cantwell, Kylie Peck, Lance Peterson, Christine Powers, Dennis Weller and Norma Zimmer. Mike Bashaw, Doug Rogers, and John Slattery were excused. Executive Director Kristi Dippel, Gary Knapp, Dave Crandall and Linda Wolfe were also in attendance.

On motion by Jamie Ganter, second by Dennis Weller, the Board unanimously approved the minutes of the meeting of June 6, 2019. On motion by Chris Powers, second by John Cooper, the Board unanimously approved the minutes of the meeting of July 11, 2019.

Treasurer Cooper presented one bill for approval by email in the amount of \$2,584.23 which, when paid, will leave a balance of \$4,778.13 in the General Checking Account. A profit & loss statement dated 7/30/2019 was also presented to the Board. On motion by Jamie Ganter, second by Dennis Weller, 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. Kristi stated that the fence for Riverwalk 3 is being built and will be installed in 2021 or 2022 when the road reconstruction has been completed. She also presented an update on the Village's Infrastructure Project stating that the collaboration between DANC/VoC and property owners for conversion/heated sidewalks was taking place. Norma Zimmer announced the ground breaking for the project will take place August 7, 2019 at 2:30pm/2:45pm in Frink Park. In her report, Kristi also noted that she had completed REDI submission on behalf of the Village (high water/flood funding). Finally, Kristi requested that the Governance Committee hold a meeting, select a Chairman, and suggested a compliance officer or task committee be installed to ensure compliance with PAAA.

Jamie Ganter, chair of the DRI Committee, noted that the committee had been meeting every 2 weeks. They are working on establishing milestones and have met with interested parties about potential projects for this grant. Finally, Jamie noted that the Village and Town should consider adopting a Climate Smart Community.

Under Old Business, Jamie Ganter stated that he has been investigating the associated costs for purchasing and installing a smart TV for the board room.



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Under New Business, guest Gary Knapp summarized his July 11, 2019 presentation on the Clayton Senior Retirement Committee. Gary noted that the Village has in place a Planned Development District, but the Town of Clayton has not adopted a performance zoning ordinance to date. Gary requested that the CLDC adopt a resolution suggesting that the Town of Clayton task the Planning Board with reviewing the current zoning in the proposed development area. Gary states that a zoning change is needed to accommodate Mixed Use/PUD so that the planning and design of the master planned community can begin. The CLDC Board will draft a resolution for consideration.

The next Regular Meeting will be held on September 5, 2019. On motion by Dennis Weller, second by Chris Bogenschutz, the Chair declared the meeting adjourned at 5:49 p.m.

Respectfully submitted,  
Christ Bogenschutz, Assistant Secretary