



Minutes of Meeting of October 3 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, Secretary John Slattery, Mike Bashaw, Bobby Cantwell, Kylie Peck, Christine Powers, Doug Rogers, Dennis Weller, Norma Zimmer. Lance Peterson was excused but was represented by Town Board Member Donna Patchen. Executive Director Kristi Dippel was also in attendance.

On motion by Bobby Cantwell, second by Chris Powers, the Board unanimously approved the minutes of August 1, 2019. The Board asked that the minutes reflect September activity when there was no meeting because of lack of a quorum, including payment of the bills by telephone vote. Chair Stopper urged Board member attendance at Candidates' night on October 16 at the Opera House. One question which needs to be answered is why one mayoral candidate opposes the involvement of CLDC or DANC in Village of Clayton issues.

Treasurer Cooper presented one bill for approval in the amount of \$2,584.23 which, when paid will leave a negative balance of \$390.33 in the checking account. To avoid this, the Board unanimously agreed to transfer \$5168.46 from the Reserve Account to the checking account and to invoice the Village for its next payment of \$10,000 on motion by Chris Bogenschutz, second by Chris Powers.

Kristi's Executive Director's Report is attached to these minutes. She announced that twenty-six items for Riverwalk 3 have been submitted to NYS DOT. She is scheduling a warranty walk through. She also presented an update on the Village's Infrastructure Project, the Small Business Loan Assistance Program, TILT's request for a letter of support, the Governance Committee, and the 2020 Budget. On motion by Jamie Ganter, second by Bobby Cantwell, the Board unanimously approved the 2020 Budget as presented in the amount of \$37,595. On motion by John Cooper, second by Jamie Ganter the Board unanimously appointed Dennis Weller as Chair of the Governance Committee and Chris Bogenschutz and Bobby Cantwell as *ex officio* members. On motion by Dennis Weller, second by Bobby Cantwell, the Board unanimously agreed to send TILT a letter of support for its proposed trail expansion. Mike Bashaw present. John Cooper absent 4:46.

For the DRI Committee, Jamie Ganter noted that the Committee has been meeting and will present its plans to the Board for approval.

Kylie Peck announce that Clayton will be hosting the North Country CFA meeting and will give the keynote address. The theme will be “What Makes a Community Thrive?” Breakout sessions will be held throughout the village.

The next Regular Meeting will be held on November 7, 2019. On motion by Jamie Ganter, second by Chris Bogenschutz, the Board adjourned at 5:10 p.m.

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