

Meeting Minutes from CDC

January 9, 2020

Present: Jack Stopper, Jamie Ganter, Mike Bashaw, Bobby Cantwell, Kylie Peck, Lance Peterson, Christine Powers, Doug Rogers, Dennis Weller by phone, Norma Zimmer, Kristi Dippel

Excused: Chris Bogenschutz, John Slattery, John Cooper

- Approval of December 5, 2019 Board Meeting Minutes
- Motion by Christine, second Jamie, Approved

Approval of December 5, 2019 Annual Board Meeting Minutes

- Motion by Bobby, second by Chris, Approved

Treasurer's Report: In John's absence Kristi stated one check issued.

- \$2,584.23 to CIA with balance of \$6,985.46
- Motion by Christine, second by Kylie, Approved.

Director's Report

- Year end audit starting with auditors, so providing information.
- Working on an RFP for Officer's and Director's insurance. Save 33% or \$450 to start 3/1/2020.
- Working on year end State requirements. Due by end of March.
- CIA looking to add additional staff to level out workload.
- Discussed REDI monies
 - End of January is timeframe for any applications by community or businesses.
 - Discussed rules of engagement.
 - 5% required on loan. Village and Town reviewing where to get 5%. Molly Reilly and Don Alexander suggest getting out of sales tax.
 - Guidelines from State have been limited and confusing.

DRI Committee

- Discussed status of applications with due date by the 10th. Some may go over date.
- Chamber, Chris did send out reminder email.
- Discussed some items to possible include in DRI.
 - Village Arch – village to get price.
 - New Paynter Bus
 - Feb. 12th joint Town/Village meeting. DRI to present.
 - Discussed funds for village for 150th anniversary of village.
 - Market NY – investigate Clayton fishing tournament. Presently could include other events such as poker run, Chunkin Pumpkin, etc. Due in July.
 - Trails discussed.

- Sidewalk program. Nothing to Bartlett's Point.
- Discussed parking.
- Discussed signage.
- Next DRI will be Jan. 21st at 4:00pm
- Discussed how to raise money to get help in hiring a group to put DRI application graphically together to hence presentation.

Old Business

Meeting requirements and reporting compliances for CDC to government agencies.

- The governance committee's goal is to have a guideline of requirements and due dates. Additional manpower will help. So far, we have been meeting requirements.

New Business

Judy Fulmer from Alex Bay wants to know if CLDC will have a meeting to discuss how we became an LDC and how we can do things to help both communities. May include discussions on project or overall planning. Board agreed to meet but any actions should wait until after May.

Adjourn: 5:04pm Motion by Bobby, second by Christine, Approved