



Clayton Local Development Corporation
913 Strawberry Lane, Clayton NY 13624
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www.claytonldc.org

Minutes of Meeting of February 6, 2020

Vice Chair Jamie Ganter called the Regular Meeting of the Clayton Local Development Corporation to order at 3:59 p.m. at the Clayton Improvement Association/CLDC Board Room on Strawberry Lane in Clayton. Also in attendance were Assistant Secretary Chris Bogenschutz, Mike Bashaw, Bobby Cantwell, Christine Powers, Doug Rogers and Norma Zimmer. Chair Jack Stopper, Secretary John Slattery, Treasurer John Cooper, Kylie Peck, Lance Peterson and Dennis Weller were excused. Executive Director Kristi Dippel was also in attendance along with guests Jake Tibbles and Spenser Busler from the TI Land Trust.

On motion by Chris Bogenschutz, second by Doug Rogers, the Board unanimously approved the minutes of the meeting of January 9, 2020.

Executive Director Kristi Dippel presented three bills for approval in the amount of \$3,784.26 which, when paid, will leave a balance of \$3,201.20 in the General Checking Account. On motion by Chris Powers, second by Norma Zimmer, the Board unanimously approved the Treasurer's Report and the payment of the bills, copies of which are attached to these minutes.

Jake Tibbles and Spenser Busler provided a progress update on the Recreation Trails. Portions of the trail were completed in 2019 and additional work will take place in 2020. Ideally, TILT would like to connect the trail system from Route 12 down Franklin Street to the Riverwalk. In the future, TILT would like to work with the CLDC on the connection to the Riverwalk if possible.

Executive Director Kristi Dippel announced that she is working on the Annual Reports that need to be submitted to NY State by March 31, 2020. Kristi also reported that members still need the required PAAA training and will send out a link to sign up online. Finally, Kristi reported that she had emailed Judy Fulmer from Alexandria Bay about a meeting to discuss possible collaboration. Kristi has not received a response to date.

Under the DRI Committee, chair Jamie Ganter announced that 23 responses/applications to the RFP have been submitted. Committee members are currently reviewing the applications individually. On February 11, 2020 the committee will meet to start reviewing the responses, determine if the projects meet the requirements, and request any additional information if necessary.

Under Old Business, the Board finalized the 2020 Goals with a copy attached to these minutes. The JCIDA loan program for downtown businesses was discussed. Chris Powers will work on



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a write-up for the announcement and present it at the March meeting. Applications may start being accepted in April.

Under New Business, USDA Rural Development questionnaires were completed by Board Members for the Wood Boat Brewery and Samaritan Family Health.

The next Regular Meeting will be held on March 5, 2020. On motion by Chris Powers, second by Bobby Cantwell, the Vice-Chair declared the meeting adjourned at 4:53 p.m.

**Respectfully submitted,
Chris Bogenschutz, Assistant Secretary**