



Clayton Local Development Corporation
913 Strawberry Lane, Clayton NY 13624
Phone 315-686-3212 Fax 315-686-2503
www.claytonldc.org

Minutes of (Zoom) Meeting on May 7, 2020

Vice Chair Jamie Ganter called the Regular Meeting of the Clayton Local Development Corporation to order at 4:03 p.m. via Zoom. Also in attendance were Assistant Secretary Chris Bogenschutz, Treasurer John Cooper, Bobby Cantwell, Kylie Peck, Christine Powers, Doug Rogers, Dennis Weller and Norma Zimmer. Chair Jack Stopper, Secretary John Slattery, Mike Bashaw, and Lance Peterson were excused. Executive Director Kristi Dippel was also in attendance.

On motion by Norma Zimmer, second by Chris Powers, the Board unanimously approved the minutes of the meeting of March 5, 2020.

For the Chairman's report, Vice Chair Jamie Ganter reported that he hasn't heard if NY State is moving forward with the DRI. Kylie stated that the DRI still has potential because it is in the NY State budget. Jamie is still drafting the report and the committee will meet via Zoom to keep the process going. Jamie also stated that he plans to present the 2020 goals to the Village and Town at their joint meeting in June.

Kristi Dippel presented three bills for approval in the amount of \$10,168.46 which, when paid, will leave a balance of \$5,448.51 in the General Checking Account. On motion by Dennis Weller, second by Kylie Peck, the Board unanimously approved the Treasurer's Report and the payment of the bills, copies of which are attached to these minutes. Kristi stated that the Wood Boat Brewery is unable to make its \$4,675 payment because of decreased income due to COVID-19. Kristi also noted that the CLDC received a donation in the amount of \$100 for Caroline Fisher.

Executive Director Kristi Dippel reported that for the Historic District Infrastructure project, they are working on contract extensions with the DOS and ESD. Additionally, they are working on a waiver that won't need WMBE and instead use DOT guidelines. Next, Kristi reported that the NYS ABO Reports have been submitted and the CLDC was not eligible for the Payment Protection Program under the CARES Act.

Under Old Business, Kristi reported that the REDI Group is meeting monthly. All the required paperwork and invoices for engineering has been submitted for reimbursement. The REDI project is not anticipated to start until 2021. Norma reported that FEMA needs to repair the Riverwalk before REDI can start. The Village is waiting on FEMA. All the necessary paperwork was submitted and the Village has met the criteria. Next, Norma reported that the Downtown road construction project is ahead of schedule and blacktop may begin the week of



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June 1. Finally, under Old Business, Loan Committee Chair Chris Powers reported that the JCIDA is still on board for the Clayton Small Business Loan Assistance Program to proceed. The committee will advertise the availability once NY on Pause starts opening up in phases.

The next Regular Meeting will be held via Zoom on June 4, 2020. On motion by Chris Bogenschutz, second by Chris Powers, the Vice-Chair declared the meeting adjourned at 4:35 p.m.

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