



Clayton Local Development Corporation  
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### **Minutes of Meeting of June 4, 2020**

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

**On motion by Norma Zimmer, second by Lance Peterson, the Board unanimously approved the minutes of May 7, 2020.**

**Jamie reported that we were still waiting for direction from New York State on the DRI. Kristi will draft a letter to be sent to all the applicants. Kylie noted that the State was being kept busy by the health pandemic. Jamie announced that the 2020-21 CLDC goals will be presented to the joint meeting of the Town and Village Boards next week.**

**In the absence of Treasurer Cooper, Kristi presented one bill for approval in the amount of \$2,584.23 which, when paid to the Clayton Improvement Association, will leave a balance of \$10,539.28 in the checking account. On motion by Dennis Weller, second by Chris Powers, the Board unanimously approved the Treasurer's Report and payment of the bill.**

**Kristi reported on some grant work and pointed out that the State-mandated training required for Board members every three years was not currently available. She stated that the CLDC's Federal and State Income Tax returns are ready for signature and filing. Paperwork on the Historic Downtown Infrastructure Program is ready but it's difficult with so many State employees working from home.**

**For the Governance Committee, Dennis Weller announced that the Committee met today and looked at the 1/14/18 Bylaws. It will meet again in November.**

**Under Old Business, Norma Zimmer announced that work on the Underground Utilities Project is ahead of schedule and a base coat of asphalt will be laid next week. All of our paperwork has been submitted to FEMA but we will need FEMA's funding to before fixing the section of the Riverwalk.**

**Under New Business, questions were raised about whether the Spring Drive building in Depauville and the Clayton Knights of Columbus were for sale.**

**The next Regular Meeting will be held on , 2020. On motion by Norma Zimmer, second by Kylie Peck, the Board adjourned at 4:36 p.m.**

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