

Minutes of Meeting of October 1, 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 Treasurer John Cooper, Assistant Secretary Chris Bogenschutz, Secretary John Slattery, Bobby Cantwell, Christine Powers, Doug Rogers, and Norma Zimmer. Jack Stopper, Mike Bashaw, Lance Peterson, Kylie Peck, and Dennis Weller were excused. Executive Director Kristi Dippel was also present.

On motion by John Cooper, second by Jamie Ganter, the Board unanimously approved the minutes of the meeting of September 5, 2020.

Treasurer Cooper presented one bill for approval in the amount of \$2,584.23 to the Clayton Improvement Association. He reported that the Village of Clayton had paid its annual contribution of \$10,000. Paying this bill will leave a balance of \$9,976.81 in the treasury. On motion by Christine Powers, second by Chris Bogenschutz, the Board unanimously approved the payment of the bill and the Treasurer's report, copies of which are attached to these minutes. Vice Chair Ganter volunteered to send a thank you note to the Town and Village in appreciation of its contribution.

Kristi stated that the 2021 Budget had been submitted to New York and that she had been working on the Infrastructure Project.

Under Old Business, Norma Zimmer reported that she had met this morning with all parties on the Infrastructure Project. The James Street work will be completed ahead of schedule, clearing the way to apply for the NBRC Grant. She noted that the biggest improvement now will be the Mary Street docks being replaced with larger floating docks.

While the Loan Program has been put on hold for now, Jamie and Kristi will conduct an informal survey of local merchants impacted by the Infrastructure Program to determine the level of interest in a Loan Program.

The next Regular Meeting will be held on November 5, 2020. On motion by Chris Bogenschutz, second by Bobby Cantwell, the Board adjourned at 4:34 p.m.

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