



Clayton Local Development Corporation Board:

Jamie Ganter, Acting Chairman
John Slattery, Secretary
Chris Bogenschutz, Asst Sec
John Cooper, Treasurer

Mike Bashaw
Bobby Cantwell
Kylie Peck
Lance Peterson

Christine Powers
Doug Rogers
Jack Stopper
Dennis Weller
Norma Zimmer

Exec Dir: Kristi Dippel

CLDC Board Meeting
4:00 pm December 3, 2020 via Zoom

Agenda

Approval of November 5, 2020 Board Meeting Minutes

Acting Chairman

Jamie Ganter

Treasurer's Report

John Cooper

Director's Report

Kristi Dippel

Committee Updates

Strategic Committee

Doug Rogers

Old Business

JCLDC Small Business Loan

Town project updates

Village project updates

Chris Powers

New Business



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

Minutes of Meeting of November 5, 2020

Vice Chair Jamie Ganter called the Regular Meeting of the Clayton Local Development Corporation to order at 4:04 p.m. via Zoom. Also in attendance were Treasurer John Cooper, Assistant Secretary Chris Bogenschutz, Secretary John Slattery, Bobby Cantwell, Kylie Peck, Christine Powers, Dennis Weller, and Norma Zimmer. Jack Stopper, Mike Bashaw, Lance Peterson, and Doug Rogers were excused. Executive Director Kristi Dippel was also present.

On motion by Bobby Cantwell, second by Christine Powers, the Board unanimously approved the minutes of the meeting of October 1, 2020, with a change noting that the Town was also thanked for its contribution.

Treasurer Cooper presented one bill for approval in the amount of \$2,584.23 to the Clayton Improvement Association. Paying this bill will leave a balance of \$7,392.58 in the treasury. On motion by Dennis Weller, second by Christine Powers, the Board unanimously approved the payment of the bill and the Treasurer's report, copies of which are attached to these minutes.

Kristi reported that she was working with Norma on electrical conversion in the Infrastructure Project. She will be on a conference call tomorrow on the REDI Project.

For the Nominating Committee, Christine Powers reported on her Committee's development of a slate of officers for 2021. Jamie Gantner is willing to accept the position of Chair, Chris Bogenschutz Assistant Secretary, John Cooper Treasurer, and Dennis Weller Vice Chair. After many years as Secretary, John Slattery expressed his desire to step down. Christine announced that Kylie Peck has indicated her willingness to be elected Secretary. She pointed out that the terms of Jack Stopper and Dennis Weller are up for reappointment.

For the Governance Committee, Dennis Weller stated that the Committee had met today and pronounced the Executive Director's contract and compensation as being reasonable and the Committee's Charter not being in need of any changes.

For the Strategic Plan Committee, Jamie reported in Doug Rogers' absence that he w and Doug would meet soon to review the Strategic Plan and have it ready for Board approval in December.

Under Old Business, Christine Powers reported that the Small Business Loan Program administered by the Jefferson County LDC should be placed on hold until Spring based on her calling eight businesses in the Village to assess their interest at this time.



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

Other issues brought up at the end of this meeting: Town update expected next month; Luck Construction buttoning up Infrastructure Project work until March; concern about lack of participation by the Town; and transparency.

Acting Chair Gantner reviewed progress on 2020 Goals noting that the pandemic stopped action on many of them and stating that all of them should be considered ongoing for 2021. Dennis Weller expressed the opinion that continuing to improve communication between and among all parties should be added.

The next Regular e will be held on December 3, 2020. On motion by Christine Powers, second by Kylie Peck, the Board adjourned at 4:56 p.m.

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

CLDC Abstract December 3, 2020

General Checking Account

Date		Check #	Amount	Balance
	Starting Balance			\$ 7,392.58
12/3/2020	Clayton Improvement Association for November ED hours	1272	\$ (2,584.23)	\$ 4,808.35
	Ending Balance			<u>\$ 4,808.35</u>

CLDC RBEG Account (Rural Business Enterprise Grant)

Date		Check #	Amount	Balance
	Starting Balance			\$ 500.00
	*** no account activity			
	Ending Balance			<u>\$ 500.00</u>

Reserve Act

Date		Check #	Amount	Balance
	Starting Balance			\$ 1,668.21
	*** no account activity			
	Ending Balance			<u>\$ 1,668.21</u>