

Minutes of Meeting of December 3, 2020

Chairman Jamie Ganter called the Regular Meeting of the Clayton Local Development Corporation to order at 4:30 p.m. via Zoom. Also in attendance were Treasurer John Cooper, Assistant Secretary Chris Bogenschutz (left at 4:45pm), Secretary Jon Slattery, Bobby Cantwell, Christine Powers, Doug Rogers, Norma Zimmer, Jack Stopper, Lance Peterson, Kylie Peck, and Dennis Weller. Mike Bashaw was excused. Executive Director Kristi Dippel was also present.

On motion by Chris Powers second by Dennis Weller, the Board unanimously approved the minutes of the meeting of November 5, 2020 with a correction to the fifth paragraph which should state Bobby Cantwell as the potential Vice Chair.

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 \$4,808.35 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.

Jamie Ganter discussed the Knights of Columbus , Planned Development District, and evaluations with board.

Kristi stated that all board members were now scheduled to complete their required training.

Under Committee Updates Doug Rogers discussed changes to Strategic Plan to date. The committee plans on meeting after New Years to discuss goals and potential changes.

Doug also updated committee on progress of zoning change request.

Under Old Business, Chris Powers updated group on JCLDC Small Business Loan program which presently only includes two applications from Di Prinzios. They were approved by Loan Committee and will be submitted to JCLDC.

Also under old business, Norma Zimmer reported that the main contractor for the historic district project was preparing to leave for the winter, while the electrical contractors would continue to work. Norma also discussed The Redi/FEMA program. The program will allow jockey-ing of funds to appropriate project based on quotes. Village is working on process diagrams, and estimates on Mary St. dock. Kristi continues to support village on downtown project.

Lance Peterson reported that the Town is moving forward with the REDI project on Grindstone.

The next Regular Meeting will be held on January 7, 2021. On motion by Doug Rogers, second by Bobby Cantwell, the Board adjourned at 5:00p.m.