



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

Minutes of Meeting on October 7, 2021

Chair Jamie Ganter called the Regular Meeting of the Clayton Local Development Corporation to order at 4:00 p.m. Also in attendance were Vice Chair Bobby Cantwell, Treasurer John Cooper (Via Zoom), Secretary Kylie Peck (Via Zoom), Assistant Secretary Chris Bogenschutz, Christine Powers, Dennis Weller and Norma Zimmer. Mike Bashaw, Tom LaRochelle, Lance Peterson, Doug Rogers and Jack Stopper were excused. Executive Director Kristi Dippel was also in attendance.

On motion by Dennis Weller, second by Chris Powers, the Board unanimously approved the minutes of the meeting of September 2, 2021.

For the Chairman's report, Chair Jamie Ganter reported that he attended the Joint Village and Town meeting on September 27, 2021. Jamie spoke about the DRI application and thanked both the Town and Village for their annual financial support. Jamie also thanked the Town of Clayton for their establishment of a grant program that the CLDC will administer using ARPA funds. Next, Jamie announced that Doug Rogers has completed the strategic plan and a final draft will be emailed to the board. It was also noted during the report that the Governance committee will meet on November 4th prior to the regular board meeting.

Treasurer John Cooper presented three bills for approval in the amount of \$4,079.43 which, when paid, will leave a balance of \$428.86 in the General Checking Account. On motion by Chris Powers, second by Bobby Cantwell, the Board approved the Treasurer's Report, with Chris Bogenschutz abstaining, and the payment of the bills, copies of which are attached to these minutes. Kristi noted that the Village of Clayton's second stipend will be invoiced, and payment will be forthcoming.

Executive Director Kristi Dippel reported that the \$10 Million DRI grant application has been submitted. The CLDC was contacted by NY State to present their application along with a power point presentation on Friday, October 8, 2021. Next, Kristi reported that the ESD (Empire State Development) grant that was previously awarded in the amount of \$1 Million for utilities in the historic project is coming to an end. She will be completing a presentation so that the reimbursement process can begin. Finally, it was reported that two Village REDI grant projects are in the initial phases. The Mary Street dock has been put out to bid, and the Riverwalk project will be put out to bid in the near future.

Under Committee Reports, Chris Powers reported that the Grant and Loan committee has been working on an application for the ARPA grant. Kristi has opened an ARPA checking account for this effort. For the Nominating Committee, Chris Powers reported that Kylie Peck was up for



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reelection, and she wishes to remain on the board. Board members were asked to think of potential candidates in case a seat becomes open in the future.

Under Municipal Updates, Mayor Norma Zimmer reported that the Historic Project is nearing completion, and a ribbon cutting ceremony will take place at the end of October. Date is TBA by NY State. Norma also reported that a change order for a new speaker system and security cameras has been approved by the Village. The systems are slated to be operational by the Christmas Parade.

Under New Business, Kristi reported that she will be emailing a draft budget for 2022 for review at the November meeting.

The next Regular Meeting will be held November 4, 2021. On motion by Bobby Cantwell, second by Dennis Weller, the Chair declared the meeting adjourned at 5:07 p.m.

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