



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 6, 2022

Chair Jamie Ganter called the Regular Meeting of the Clayton Local Development Corporation to order at 4:30 p.m. Also, in attendance were Mike Bashaw, Dennis Weller, Mike Hazlewood, Christine Powers, and Norma Zimmer. Vice Chair Bobby Cantwell, Treasurer John Cooper, Assistant Secretary Chris Bogenschutz, Doug Rogers, and Jack Stopper were excused. Executive Kathy LaClair attended via Zoom. 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 1, 2022.

For the Chairman's report, Chair Jamie Ganter updated the board on his conversation with David Reidman. The developer expressed interest in a potential development and is exploring options to complete planning and obtain site control. It is not known how or if the CLDC will be involved if the project moves forward between the private property owners and potential developers. Jamie will update the 3 initially interested property owners.

Executive Director Kristi Dippel presented one bill for approval in the amount of \$3,044.67 and one transfer deposit for \$50.00 which will leave a balance of \$23,268.42 in the General Checking Account. On motion by Chris Powers, second by Dennis Weller, the Board unanimously approved the Treasurer's report, and the payment of the bill, copies of which are attached to these minutes. On September 29, 2022, \$50.00 was transferred from the ARPA Account to the General Checking Account to close the ARPA account.

Executive Director Kristi Dippel reported that the Downtown Revitalization Initiative/NY Forward grant application was submitted on September 23, 2022. A walkthrough of the downtown was completed by NYS ESD staff on October 5 with Mayor Zimmer. Funding awards are expected at the end of the year. Kristi also updated the board that the initial payment request was completed on behalf of the Town of Clayton for the RED I- Grindstone project, per a 2021 agreement with the Town. The board was also updated on an upcoming potential project and grant application on behalf of a local property owner. Ringer Galleries has the potential to qualify for Restore NY, through NY ESD. Kristi will work with the property owner, the Village and ESD to determine eligibility and potential time frames.

Chairman Jamie Ganter plans to reach out to Dough Rogers in reference to the Strategic Committee.

An updated sheet with board member terms will be emailed out to all board members, including the Nominating committee to plan for the December meeting.

The Governance Committee plans to meet in November.



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Under Municipal Updates, Mayor Norma Zimmer updated the board on the Village REDI projects.

There was no New Business.

There was no need for an executive session.

The next Regular Meeting will be held November 3 2022. On motion by Chris Powers, second by Dennis Weller, the Chair declared the meeting adjourned at 5:11 p.m.

**Respectfully submitted,
Kristi Dippel, Executive Director**

DRAFT