



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

Meeting Minutes on December 1, 2022

Chair Jamie Ganter called the December meeting of the Clayton Local Development Corporation to order at 4:18 p.m. Also in attendance were Vice Chair Bobby Cantwell, Treasurer John Cooper, Assistant Secretary Chris Bogenschutz, Mike Bashaw, Mike Hazlewood, Doug Rogers, Jack Stopper and Norma Zimmer. Kathy LaClair, Christine Powers and Dennis Weller were excused. Executive Director Kristi Dippel was also in attendance.

On motion by Chris Bogenschutz, second by Doug Rogers, the Board unanimously approved the minutes of the meeting of October 6, 2022.

For the Chairman's report, Chair Jamie Ganter reviewed the 2022 goals for performance and what needed to be updated for 2023. The final 2023 goals will be presented at the January 5, 2023 meeting.

Treasurer Cooper presented two bills for approval in the amount of \$6,105.88 which, when paid, will leave a balance of \$17,162.54 in the General Checking Account. On motion by Mike Bashaw, second by Jack Stopper, the Board unanimously approved the Treasurer's, and the payment of the bill, copies of which are attached to these minutes.

Executive Director Kristi Dippel reported that she had spoken with Empire State Development representatives, and they encouraged the CLDC to look for other funding if we were not awarded a DRI Grant in 2022. Next, Kristi reported that she is working with the Michael Ringer Gallery on Riverside Drive to apply for a Restore New York grant. Kristi is also currently working on REDI Grant Administration for the Town of Clayton and will begin the initial phase of the LWRP update with the Village of Clayton as the lead agency.

Under Governance Committee, the committee made recommendations to update the CLDC's Model Governance Charter and the CLDC Code of Ethics, copies of which are attached to these minutes. On motion by Bobby Cantwell, second by Jack Stopper, the Board unanimously approved the changes.

Strategic Committee Chair Doug Rogers stated is compiling a summary to the goal and action plans. A final summary will be provided at the January meeting.

Under Municipal Updates, Planning Board Chair Doug Rogers there is a pre-conference with Precision Car Wash for a new structure at the corner of Mercier Ave and NYS Route 12. Matthew Turcotte is looking to create a storage facility at the top of McCarn Hill, and Jeremy Kellogg is still working on plans for the gated community on outer James Street just past the Family Dollar. Mayor Norma Zimmer reported the Mary Street dock, Riverwalk, and sewer projects are still



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progressing. The Village is looking at a parking and street/traffic flow study which will be paid for with ARPA money. Kathy LaClair, Town of Clayton representative, was absent and did not provide a report.

The next Regular Meeting will be held January 5, 2023. On motion by Mike Hazlewood, second by Bobby Cantwell, the Chair declared the meeting adjourned at 4:58 p.m.

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