



Clayton Local Development Cooperation
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Minutes of Meeting of September 3, 2020

Vice Chair Jamie Ganter called the Regular Meeting of the Clayton Local Development Corporation to order at 4:23 p.m. via Zoom. Also in attendance were Treasurer John Cooper, Secretary John Slattery, Lance Peterson (4:23), Doug Rogers, Dennis Weller, and Norma Zimmer. Chair Jack Stopper, Mike Bashaw, Assistant Secretary Chris Bogenschutz, Bobby Cantwell, Kylie Peck, and Christine Powers were excused. Executive Director Kristi Dippel was also in attendance.

In the absence of a quorum, the Board reviewed the Agenda. At 4:23, a quorum was present.

On motion by Dennis Weller, second by John Slattery, the Board unanimously accepted Jack Stopper's request to step down as Chair of the Board but to continue to serve as a member. Jamie Ganter will continue as Vice Chair until new officers are elected in December 2020.

Treasurer Cooper presented three bills for approval: \$5,168.46 to the Clayton Improvement Association, \$5.55 to the Clayton Improvement Association and \$195 to Riverside Media. Paying these bills will leave a balance of \$2,561.04 in the treasury. On motion by Norma Zimmer, second by Lance Peterson, the Board unanimously approved the Treasurer's Report and payment of the bills, copies of which are attached to these minutes.

Kristi presented the 2021 Budget, noting a new line item "Reserve Fund" in the amount of 4,580 which is this year's revenues minus this year's expenditures. On motion by John Slattery, second by John Cooper, the Board unanimously approved the 2021 CLDC Budget in the amount of \$42,675. Dennis Weller again noted the need to find additional sources of revenue in order to ensure the viability of the organization.

On motion by Norma Zimmer, second by Doug Rogers, the Board unanimously approved the minutes of the meeting of July 2, 2020.

Under Old Business, Dennis Weller reported that the REDI Project construction work will probably not begin until next spring.

Kristi noted that the Loan Program has been put on hold for now.

Under New Business, Dennis Weller announced that a Committee had been formed to address Floral Additions to the Village in memory of Bobby Purcell.

Jamie reported that prospects for State funding for the DRI project are looking dim in view of COVID generated State deficits.

Lance reported that work was ahead of schedule on the Recreation Park Project and that the addition was being named in memory of Leonard O'Brien. Work on the Swimming Pool should be completed before spring. We should be making ice by October 12.

Norma reported that the Infrastructure Project construction is continuing with sidewalks on the north side of Riverside Drive having to wait until the poles are down.

The next Regular Meeting will be held on October 8 2020. On motion by John Cooper, second by Lance Peterson, the Board adjourned at 4:41 p.m.

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