

July 27, 2010

The Town Board of the Town of Clayton held a Special Meeting with the Clayton Local Development Corporation in the Town Board Room of the Town Hall with the following persons present:

Justin Taylor	George Kittle	Donald Turcotte (Absent)
Lance Peterson	Robert W. Cantwell III	Kathy LaClair
Mike Docteur Co. Leg.	Chris Bogenschultz, CLDC	Walter Christensen, CLDC
Larry Aubertine, CLDC	Kristi Dibble, Admin	Douglas Rogers, Vill. Trustee
Dennis Honeywell, Vill. Trustee	Mike Bristol, Committee	Dr. John Slattery, CLDC
Jack Stopper, Committee	Norma Zimmer, Mayor/CLDC	Lori Durand, Committee
Paul Heckmann, Committee	Ann Aubertine	Joe Menard, CLDC
Mike Geiss, CLDC	Bud Baril, CLDC	Cary Brick, CLDC
Jae Lee, WDT	Pam McDowell, T I Sun	

Supervisor Taylor opened the Town Board meeting at 5:00 PM leading the assembly in the Pledge of Allegiance.

The Town Board listened to Chairman Paul Heckmann of the Frink Property Redevelopment Committee as he discussed the findings and a recommendation from that Committee concerning the search for a qualified developer to partner with the Town and CLDC for the redevelopment of 7.64 acres of the Frink America property that is under the jurisdiction of the CLDC and Town adjacent to the St. Lawrence River in the Village of Clayton.

The Committee had issued a Request for Qualifications on October 16, 2009 and four (4) developers responded. The Committee had reviewed their responses and selected four (4) pre-qualified developers to receive the Committee's Request for Proposal (RFQ) that was issued to them on March 26, 2010.

The Committee then received two (2) responses, one from Riedman Development Corporation and one from The Krog Corporation, which the reviewed critically. The determination of the Committee is that each response is noncompliant with the RFP in that each proposal response did not meet the full technical requirements set forth in the RFP.

The Committee is therefore recommending that both the proposals be rejected from consideration by the Committee and the CLDC.

The Committee's recommendation is to be authorized to continue its search for a private developer with whom the Town and the CLDC can engage in a partnership with, for the redevelopment of the Frink America Property including engaging in further discussions with any of the developers who have submitted their responses to the Committee for the RFQ and RFP, concerning prospective development strategies.

Supervisor Taylor indicated that we should continue discussions with Krog. This would not be exclusive to Krog especially if someone else were to come along, as we haven't closed any doors, as yet.

Motion by Lance Peterson, seconded by Bob Cantwell III, to accept the recommendation of the CLDC with regard to continuing dialog with Krog at this time. Turcotte-absent. Motion Carried.

Motion by George Kittle, seconded by Lance Peterson, to adjourn this Special Meeting at 5:30 PM. Turcotte-absent. Motion carried.

Kathleen E. LaClair, Town Clerk