

## **Minutes of Meeting of January 4, 2018**

**Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:04p.m. at the Clayton Improvement Association/CLDC Board Room on Strawberry Lane in Clayton. Also in attendance were Treasurer David Storandt, Secretary John Slattery, Assistant Secretary Chris Bogenschutz, John Cooper, Christine Powers, and Doug Rogers. Mike Bashaw, Bobby Cantwell, Jamie Ganter, Jack Stopper, Vice Chair Dennis Weller, and Norma Zimmer were excused. Executive Director Kristi Dippel was also in attendance.**

**On motion by Christine Powers, second by John Cooper, the Board unanimously approved the minutes of the Annual Meeting of December 7, 2017. On motion by Doug Rogers, second by Christine Powers, the Board unanimously approved the minutes of the Regular Meeting of December 7, 2017. Copies of both meetings' minutes are attached to the minutes of this meeting.**

**Chair Geiss recommended eleven goals for 2018. On motion by Christine Powers, second by John Cooper, the Board unanimously approved these eleven goals for 2018, a copy of which is attached to these minutes.**

**Treasurer Storandt presented two bills for approval in the amount of \$240 and a recommendation to transfer \$1500 to a Reserve Account for donations. He also presented a bill in the amount of \$2584.23 from the Clayton Improvement Association which will be paid when there are sufficient funds in the General Checking Account. On motion by Mike Geiss, second by Chris Bogenschutz, the Board unanimously approved the Treasurer's Report and the payment of the bills, copies of which are attached to these minutes.**

**For the Governance Committee, David Storandt presented recommendations for approvals of a Donation Policy, a Board Designated Operating Reserve Policy, a Board Designated Non-Operating Special Reserves Policy, and an Amendment to the By-Laws to define the Executive Committee as consisting of all of the Officers of the Board. On motion by John Slattery, second by John Cooper, the Board unanimously adopted these recommendations, copies of which are attached to these minutes.**

**Doug Rogers reported for the Strategic Planning Committee that a draft of the Strategic Plan should be ready for Committee review in two to three months.**

**Kristi's Executive Director's Report is attached to these minutes. She announced that construction is on schedule for Riverwalk 3 and was now stopped for the winter.**

**The next Regular Meeting will be held on February 1, 2017. On motion by John Cooper, second by Christine Powers, the Chair declared the meeting adjourned at 4:40 p.m.**

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