



Minutes of Meeting of February 4, 2016

Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:03 p.m. in the joint CLDC/Clayton Improvement Association Board Room on Strawberry Lane in Clayton. Also in attendance were Assistant Secretary Chris Bogenschutz, Secretary John Slattery, Treasurer David Storandt, Larry Aubertine, Mike Bashaw (4:07), Michael Docteur, Lori Durand, Christine Powers, and Norma Zimmer. Bud Baril, Cary Brick, John Cooper, Rebecca Hopfinger, and Vice Chair Dennis Weller were excused. Executive Director Kristi Dippel was also present.

On motion by Michael Docteur, second by Christine Powers, the Board unanimously approved the minutes of the meeting of January 7, 2016.

Chair Geiss welcomed John Cooper, the newest member of this Board who was unable to attend due to a work commitment. The Chair reviewed the 2015 Board Evaluation of the Executive Director noting that Kristi had an outstanding performance in all areas of her responsibility. He mentioned that he had discussed with David Storandt the issue of finding an additional appropriation from the Town so that we could increase her annual compensation.

Treasurer Storandt presented one bill for approval in the amount of \$2,584.23. On motion by Larry Aubertine, second by Mike Bashaw, the Board unanimously agreed to delay payment of the bill until there is a sufficient balance in the CLDC checking account. On motion by Christine Powers, second by Chris Bogenschutz, the Board unanimously approved the Treasurer's Report and payment of the bill, copies of which are attached to these minutes.

Executive Director Kristi Dippel distributed her monthly Administrative Report, a copy of which is attached to these minutes. The Board agreed with her suggestion to hold the next Board Meeting at the Clayton Yacht House, formerly the Golden Anchor.

On the Dock Project, David Storandt reported that the Fare Harbor software will be used for reservations. He also stated that engineers and inspectors will be on site to review the quality of the welds.

Under Old Business, Mike reviewed ten goals for the Board to consider and asked if there were any additional goals to suggest. After some discussion, John Slattery proposed adding an eleventh goal: “Explore additional revenue-generating activities.” On motion by Chris Bogenschutz, second by John Slattery, the Board unanimously adopted eleven 2016 Goals which are attached as part of these minutes.

The next CLDC Board Meeting will be held March 3, 2016.

With no further business to come before the Board, the meeting adjourned at 5:10 p.m. on motion by Chris Bogenschutz, second by John Slattery.

Respectfully submitted,

John E. Slattery, Secretary