



## **Minutes of Meeting of March 3, 2016**

**Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:01 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, Bud Baril, Mike Bashaw, John Cooper, Christine Powers, and Norma Zimmer. Michael Docteur, Lori Durand, Rebecca Hopfinger, and Vice Chair Dennis Weller were excused. Executive Director Kristi Dippel was also present.**

**On motion by Larry Aubertine, second by Norma Zimmer, the Board unanimously approved the minutes of the meeting of February 4, 2016.**

**Chair Geiss welcomed John Cooper, the newest member of this Board. The Chair mentioned that we will need to replace Cary Brick and noted that tonight was Bud Baril's last meeting as Chair of the Planning Board.**

**Lyndi Hill of Bowers & Company presented the 2015 Audit which identified no deficiencies or area of concern. The Audit noted, however, that the size of our "accounting and administrative staff precludes certain internal controls that would be preferred if the office staff were large enough to provide optimum segregation of duties."**

**Treasurer Storandt presented two bills for approval in the amount of \$2,591.28. On motion by Bud Baril, second by Chris Bogenschutz, the Board unanimously approved the Treasurer's Report and payment of the bills, 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. On motion by John Slattery, second by Bud Baril, the Board unanimously authorized submission of the PAAA Reports which are due March 31.**

**On the Dock Project, David Storandt reported that the Project should be complete by June 30 and that Justin Taylor has agreed to assist with the planning of Dock Operations.**

**On motion by Christine Powers, second by Bud Baril, the Board unanimously accepted the 2015 Audit.**

**The next CLDC Board Meeting will be held April 7, 2016.**

**With no further business to come before the Board, the meeting adjourned at 5:02 p.m. on motion by Chris Bogenschutz, second by John Slattery.**

**Respectfully submitted,**

**John E. Slattery, Secretary**