

Minutes of Meeting of April 5, 2018

Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:04 p.m. at the Clayton Improvement Association/CLDC Board Room on Strawberry Lane in Clayton. Also in attendance were Secretary John Slattery, Assistant Secretary Chris Bogenschutz, Bobby Cantwell, John Cooper (4:10), Christine Powers, Jack Stopper, and Norma Zimmer. Mike Bashaw, Jamie Ganter, Doug Rogers, Treasurer David Storandt, and Vice Chair Dennis Weller were excused. Executive Director Kristi Dippel was also in attendance.

On motion by Chris Bogenschutz, second by Jack Stopper, the Board unanimously approved the minutes of the meeting of March 1, 2018, a copy of which is attached to the minutes of this meeting.

The Board reviewed the draft of a Procurement Policy as recommended by the Governance Committee. On motion by John Slattery, second by Norma Zimmer, the Board unanimously approved this Policy.

Chair Geiss referred to the draft of the Strategic Plan and recommended that the Board consider adopting it at its May meeting. In June there would be a follow-up workshop to discuss future projects. He thanked Doug Rogers for his considerable efforts in developing this Plan.

In the absence of Treasurer Storandt, Kristi Dippel presented five bills for approval in the amount of \$3,996.23 and noted receipt of a \$4,675 lease payment for Wood Boat Brewery canning equipment. She also recommended that a donation of \$5,000 be transferred to a Reserve Account. On motion by Chris Bogenschutz, second by Christine Powers, the Board unanimously approved the Treasurer's Report and the payment of the bills, copies of which are attached to these minutes.

Kristi's Executive Director's Report is attached to these minutes. She announced that construction on Riverwalk 3 may be delayed because there is some difficulty in meeting a federal requirement that the steel must be made in the U.S.

Under New Business, the Board discussed the Town's proposed law governing Public Assembly. Many concerns were raised about costs, safety, jurisdiction, and the need to regulate events attracting large crowds of people. The drafting of this law needs to be closely monitored.

The next Regular Meeting will be held on May 3, 2018. On motion by Jack Stopper, second by Christine Powers, the Chair declared the meeting adjourned at 5:20 p.m.

Respectfully submitted,
John E. Slattery, Secretary