



## **Minutes of Meeting of May 4, 2017**

**Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:07 p.m. at the Clayton Improvement Association/CLDC Board Room on Strawberry Lane in Clayton. Also in attendance were Assistant Secretary Chris Bogenschutz, Secretary John Slattery, Mike Bashaw, Christine Powers, Doug Rogers, and Norma Zimmer. Vice Chair Dennis Weller, Treasurer David Storandt, John Cooper, Michael Docteur, Jamie Ganter, and Rebecca Hopfinger were excused. Executive Director Kristi Dippel was also in attendance.**

**On motion by Christine Powers, second by Norma Zimmer, the Board unanimously approved the minutes of the meeting of May 4, 2017.**

**Chair Geiss announced that work on Riverwalk 3 will not begin until the end of this month because of high water conditions. The projected completion date remains November 30, 2017.**

**In Treasurer Storandt's absence, Kristi presented one bill for approval in the amount of \$2,598.38 which, when paid, will leave a balance of \$8,810.11 in the General Checking Account. On motion by Christine Powers, second by Norma Zimmer, the Board unanimously approved the Treasurer's Report and the payment of the bill, copies of which are attached to these minutes.**

**Kristi's Executive Director's Report is attached to these minutes. She announced that the Washington Aspen Institute has invited Clayton, along with a municipality in California and one in Arkansas, to participate in one of a series of panel conversation that invites policymakers, economic and community development practitioners, and business and philanthropic leaders to engage in real dialogue around advancing a rural opportunity agenda. Justin Taylor will represent the CLDC at the May 22 presentation in Washington, at the Aspen Institute's expense.**

**Doug Rogers, Chair of the Strategic Plan Committee, announced that the Committee will continue to meet on the 4<sup>th</sup> Thursday of each month.**

**Norma Zimmer noted that the Historic District Infrastructure Improvement Project is moving forward. It appears that the project will begin in 2018. She stated that it's important not to give up at this time.**

**The next Regular Meeting will be held on June 1, 2017. On motion by Christine Powers, second by John Slattery, the Chair declared the meeting adjourned at 4:42 p.m.**

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