



Minutes of Meeting of May 5, 2016

Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:00 p.m. at the Clayton Improvement Association/CLDC Board Room on Strawberry Lane in Clayton. Also in attendance were Vice Chair Dennis Weller, Assistant Secretary Chris Bogenschutz, Secretary John Slattery, Treasurer David Storandt, Lori Durand, Rebecca Hopfinger, Christine Powers, Doug Rogers, and Norma Zimmer. Mike Bashaw, John Cooper, and Michael Docteur were excused. Executive Director Kristi Dippel was also present.

Chair Geiss welcomed all present and introduced Doug Rogers as the newest member of the Board.

On motion by Doug Rogers, second by David Storandt, the Board unanimously approved the minutes of the meeting of April 7, 2016.

Chair Geiss presented the revised Bylaws as recommended by the Governance Committee. On motion by John Slattery, second by Dennis Weller, the Board unanimously approved the revised Bylaws, a copy of which is attached to these minutes.

Treasurer Storandt presented two bills for approval in the amount of \$4,584.23. On motion by Christine Powers, second by Lori Durand, the Board unanimously approved the Treasurer's Report and payment of the bills, copies of which are attached to these minutes.

Kristi's Executive Director's report is attached.

On the Dock Project, David Storandt noted that reservations will be done manually this year and the Fare Harbor software may be used next year.

The Chair asked members to recommend candidates to fill the two vacant positions on the Board. The next CLDC Board Meeting will be held May 5, 2016.

Lori alluded to the Clarkson Study of Henderson which documented the lowering effect of wind turbines on property values.

With no further business to come before the Board, the meeting adjourned at 4:55 p.m. on motion by Lori Durand, second by Chris Bogenschutz.

Respectfully submitted,

John E. Slattery, Secretary