



Minutes of Meeting of September 7, 2017

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, Treasurer David Storandt, Assistant Secretary Chris Bogenschutz, Mike Bashaw, Jamie Ganter, Rebecca Hopfinger, Doug Rogers, and Norma Zimmer. Secretary John Slattery, John Cooper, Michael Docteur, and Christine Powers, were excused. Executive Director Kristi Dippel was also in attendance.

On motion by Doug Rogers, second by Rebecca Hopfinger, the Board unanimously approved the minutes of the meeting of July 6, 2017.

Treasurer Storandt presented two bills for approval in the amount of \$5,168.46 which, when paid, will leave a balance of \$8,294.77 in the General Checking Account. On motion by Dennis Weller, second by Mike Bashaw, the Board unanimously approved the Treasurer's Report and the payment of the bills, copies of which are attached to these minutes. Storandt also announced that the Craft Beverage account had been closed at the bank.

Doug Rogers, Chair of the Strategic Plan Committee, announced that the Committee would be holding a meeting on September 28, 2017 at 4pm. The Committee is looking to meet with members of the community and business leaders to help identify areas the CLDC should work on as long term goals.

Dennis Weller, Chair of the Riverwalk 3 Project, stated that the committee had met with the designer and contractors on September 7, 2017. It is anticipated that the contractors will start the first part of October and hope to get the piles, sheeting and backfill in before the weather turns bad. Due to the delay in the start of this project, it is anticipated it could cost up to \$80,000 more because of increases in wages and materials for 2018.

Kristi's Executive Director's Report is attached to these minutes. Kristi announced that she is still working on contracts for the Historic District Infrastructure Improvement Project. Additionally she is working on a budget for 2018 which will be presented at the October meeting. Finally, she reminded the Nominating Committee that there will be an opening in 2018 as Rebecca Hopfinger has reached her term limit.

Norma Zimmer noted that the Historic District Infrastructure Improvement Project is still moving forward.

The next Regular Meeting will be held on October 5, 2017. On motion by Doug Rogers, second by Chris Bogenschutz, the Chair declared the meeting adjourned at 4:25 p.m.

**Respectfully submitted,
Chris Bogenschutz, Assistant Secretary**