



Minutes of Meeting of December 7, 2017

Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:40 p.m. at the Clayton Improvement Association/CLDC Board Room on Strawberry Lane in Clayton. Also in attendance were Treasurer David Storandt, Assistant Secretary Chris Bogenschutz, Mike Bashaw, John Cooper, Jamie Ganter, Rebecca Hopfinger, Christine Powers, Doug Rogers, and Norma Zimmer. Secretary John Slattery, Vice Chair Dennis Weller and Michael Docteur, were excused. Executive Director Kristi Dippel and Guest Jack Stopper were also in attendance.

On motion by Norma Zimmer, second by John Cooper, the Board unanimously approved the minutes of the meeting of November 2, 2017.

Treasurer Storandt presented two bills for approval in the amount of \$2,619.23 which, when paid, will leave a balance of \$2,007.08 in the General Checking Account. On motion by Jamie Ganter, second by Chris Powers, the Board unanimously approved the Treasurer's Report and the payment of the bills, copies of which are attached to these minutes.

The Governance Committee met to review the bylaws, and proposed changes to Article II (Purposes). A copy of the proposed change is attached to these meeting minutes. On motion by John Cooper, second by Doug Rogers, the Board unanimously approved the changes. The Governance Committee also has drafted a document to accept funds (gifts, contributions and donations) and has sent it off to Attorney Joe Russell for review.

Doug Rogers, Chair of the Strategic Plan Committee, announced that the Committee is working on the CLDC mission statement as well as an action plan for financial policies. The Clayton LDC Community Feedback Survey on Survey Monkey is coming to a close. Results will be compiled and presented to the Board at the next meeting.

It was reported that the Riverwalk 3 Project was completed for the season on December 6, 2017. Sheet piling is in place and construction will resume in the spring.

Kristi's Executive Director's Report is attached to these minutes. Kristi announced that she is still working on the Historic District Infrastructure Improvement Project. The Village Aesthetics Committee is researching parking kiosks and the Parking committee will start in January. Finally, Kristi noted that she will be meeting with TILT about a Zenda Farm project and the audit will begin January 11, 2018.

Under New Business, the Board discussed opening a new reserve account that will be used to deposit donations. On motion by Chris Bogenschutz, second by John Cooper, the Board unanimously approved opening a new account at Watertown Savings Bank.

The next Regular Meeting will be held on January 4, 2018. On motion by Rebecca Hopfinger, second by Chris Bogenschutz, the Chair declared the meeting adjourned at 5:10 p.m.

Respectfully submitted,
Chris Bogenschutz, Assistant Secretary