



405 RIVERSIDE DRIVE, CLAYTON, NEW YORK 13624 315.686.3512

Minutes of Annual Meeting of December 1, 2011

Chairman Larry Aubertine called the Annual Meeting of the Clayton Local Development Corporation to order at 4 p.m. in the Town of Clayton Board Room on Riverside Drive in Clayton. Also in attendance were Bud Baril, Vice Chairman; Chris Bogenschutz, Assistant Secretary; Justin Taylor, Treasurer; and Secretary John Slattery; along with Board Members Cary Brick, Walt Christensen, Lori Durand, Mike Geiss, Rebecca Hopfinger, Kathy LaClair, and Norma Zimmer. Executive Director Kristi Dippel and advisors Mike Bristol and Paul Heckmann were also present, along with guest Diane Grater. Michael Docteur and John Kehoe were excused.

Chairman Aubertine announced that the Governance Committee had completed a final draft of the CLDC By-Laws which the Board should act upon in January.

The Nominating Committee's recommendation that all current officers as well as Walt Christensen, Mike Geiss, and Rebecca Hopfinger be reappointed for another term was approved on motion by Walt Christensen, second by Mike Geiss.

The Chair also announced his reappointment of all current committee chairs and members, a copy of which is attached to these minutes.

On motion by Kathy LaClair, second by Cary Brick, the Board unanimously approved the extension of Kristi Dippel's contract through December 31, 2012.

On motion by Mike Geiss, second by Bud Baril, the Board unanimously approved the recommendation of the Governance Committee that the Executive Director apply for a waiver of the 2011 State Audit Requirement.

On motion by Walt Christensen, second by Kathy LaClair, the meeting adjourned at 4:24 p.m.

Respectfully submitted,

John E. Slattery, Secretary