



Minutes of Meeting of December 6, 2018

Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:45 p.m. at the Clayton Improvement Association/CLDC Board Room on Strawberry Lane in Clayton. Also in attendance were Vice Chair Dennis Weller by telephone, Secretary John Slattery, Treasurer David Storandt, Mike Bashaw, Bobby Cantwell, John Cooper, Jamie Ganter, Christine Powers, Doug Rogers, Jack Stopper, and Norma Zimmer. Assistant Secretary Chris Bogenschutz was excused. Executive Director Kristi Dippel was also present.

On motion by Christine Powers, second by Bobby Cantwell, the Board unanimously approved the minutes of the meeting of November 1, 2018.

Treasurer Storandt presented one bill for approval in the amount of \$2,584.23, which, when paid, will leave a balance of \$6,933.97 in the General Checking Account. On motion by Jamie Ganter, 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.

The Executive Director reminded the Board that Mandated Training Sessions are scheduled in January.

Doug Rogers expressed the need to address the Strategic Plan at every meeting.

The Chair announced that the next meeting of the Board will be held on January 3, 2019. With no further business to come before the Board, the meeting adjourned at 5:17 p.m. on motion by Norma Zimmer, second by Dennis Weller.

Respectfully submitted,

John E. Slattery, Secretary