



Clayton Local Development Corporation  
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### **Minutes of Meeting of July 11, 2019**

Chair Jack Stopper 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 Jamie Ganter, Treasurer John Cooper, Assistant Secretary Chris Bogenschutz, Secretary John Slattery (4:30), Bobby Cantwell, Kylie Peck, Christine Powers (absent 5:00 p.m.), and Norma Zimmer. Mike Bashaw, Lance Peterson, Doug Rogers, and Dennis Weller were excused. Executive Director Kristi Dippel, Gary Knapp, and Kelly Cantwell were also in attendance.

Gary Knapp, Sparhawk Communities, provided an overview to the board about the proposed Clayton Senior Retirement Active Adult Community/Continuous Care Residential campus on the Carrier Ridge, LLC property in Clayton. The project would include carriage homes, townhomes, single family homes, apartments/condos as well as a golf course and hotel.

Chair Stopper announced that there was not a quorum present and that official action would be deferred to a later date.

Treasurer Cooper presented two bills for approval by email in the amount of \$2,779.23 which, when paid, will leave a balance of \$7,362.36 in the General Checking Account.

Kristi's Executive Director's Report is attached to these minutes. She announced that warranty items for Riverwalk 3 are delayed because of the high water. She also presented an update on the Village's Infrastructure Project.

The next Regular Meeting will be held on August 1, 2019. Members left at 5:12 p.m.

Respectfully submitted,  
John E. Slattery, Secretary