



Clayton Local Development Corporation
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Minutes of Meeting – Annual Meeting – December 2, 2021

Chairman Jamie Ganter called the Annual Meeting of the Clayton Local Development Corporation to order at 4:01p.m. In attendance were Chairman Jamie Ganter, Vice Chairman Bobby Cantwell, Secretary Kylie Peck, Asst. Secretary Chris Bogenschutz, Treasurer John Cooper (via Zoom), Mike Bashaw (via Zoom), Doug Rogers, Jack Stopper, Norma Zimmer and Dennis Weller (via Zoom). Chris Powers and Lance Peterson were excused. Executive Director Kristi Dippel was also in attendance.

Nominating Committee

An update was provided on the Nominating Committee. The following Board Members were presented for re-appointment: Kylie Peck (1/1/2019), John Cooper (1/1/2016, 1/1/2019) and Chris Powers (1/1/2016, 1/1/2019). Board Officer appointments will remain for 2022. The nominating committee is conducting a search to fill the vacant position on the board starting in 2022. A motion was made by Jack Stopper, second by Chris Bogenschutz, the Board unanimously approved board member and officer appointments.

Committee Chairperson Appointments

The following Chairperson appointments were presented:

Governance Committee – Dennis Weller
Ethics Officer – Doug Rogers
CLDC Audit Committee – Christine Powers
Nominating Committee – Chris Bogenschutz
Loan & Grant Review Committee – Christine Powers

A motion was made by Chris Bogenschutz, second by Norma Zimmer, the Board unanimously approved Committee Chairperson Appointments.

Annual Contracts

The annual contract between the Clayton Improvement Association, LTD (CIA) and the Clayton Local Development Corporation (CLDC) was reviewed. On a motion made by Norma Zimmer, second by Jack Stopper, the Board unanimously approved the annual contract as presented.

Discussion took place regarding the 2021 Independent Auditor for the required annual audit. Contracts have not yet been sent out, but a fee increase is anticipated. After discussion, a motion was made by Bobby Cantwell, second by Jack Stopper, the Board unanimously approved the Executive Director to sign a contract to move forward with the annual audit with an allowable increase in fees up to 10%.

Kristi Dippel reviewed the Confidential Board Performance Evaluations and will disperse digitally for board members to be filled out anonymously. In addition, Board Members were asked to complete the Acknowledgement of Fiduciary Duty form. Each of these items are an annual requirement.

The annual meeting concluded at 4:45 pm. On a motion by Jack Stopper second by Bobby Cantwell, the meeting adjourned.

Respectfully submitted,
Kylie Peck, Secretary