Clayton Local Development Corporation Board:

Jamie Ganter, Chairman Bobby Cantwell, Vice Chairman Kylie Peck, Secretary Chris Bogenschutz, Asst Sec John Cooper, Treasurer Mike Bashaw Lance Peterson Christine Powers Doug Rogers Jack Stopper Dennis Weller Norma Zimmer

Exec Dir: Kristi Dippel

CLDC Board Meeting

4:00 pm January 6, 2022 @ 913 Strawberry Lane

Agenda

Approval of December 2, 2021 Board Meeting Minutes

Chairman's Report 2022 Goals Board Evaluations February Meeting Executive Session	Jamie Ganter
Treasurer's Report	John Cooper
Director's Report Updated 2022 Standing Committee list Updated contact sheet Annual Reports due to NYS ABO by 3/31 ESD/DOS REDI	Kristi Dippel
Committee Updates Nominating Committee	Chris Powers

Nominating Committee	Chris Powers
Governance Committee – Bylaws/Audit Charter	Dennis Weller
Grant and Loan Committee	Chris Powers
Strategic Committee	Doug Rogers

Municipal Updates

Planning Board Town projects Village projects

Old Business

Discussion on Feasibility Study for Senior Housing Community Development

Clayton Local Development Corporation is an equal opportunity provider and employer. To file a complaint of discrimination, write: USDA, Director of Civil Rights, 1400 Independence Ave., SW, Washington DC 20250-9410, or call (800) 795-3272 (voice) or (202) 720-6382 (TDD)