## **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 Annual Meeting December 2, 2021

## **CLDC ANNUAL MEETING AGENDA**

# **Annual Meeting Items**

Nominating Committee Report

- Re-appointment of Board Members
  - o Kylie Peck (1/1/2019)
  - o John Cooper (1/1/2016,1/1/2019)
  - o Chris Powers (1/1/2016,1/1/2019)
- Board Officer Appointments
- Vacant Board Position Appointment

Committee Chairperson Appointments

Action on Annual Contracts: CIA contract, 2021 Auditor

**Board Performance Evaluations** 

Board Acknowledgement of Fiduciary Duty

#### **Old Business**

## **New Business**