



Clayton Local Development Corporation
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Minutes of Meeting on December 2, 2021

Chairman Jamie Ganter called the regular meeting of the Clayton Local Development Corporation to order at 4:47 p.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, Lance Peterson and Executive Director, Kristi Dippel were excused.

On a motion made by Doug Rogers, second by Jack Stopper, the Board unanimously approved the minutes of the November 4, 2021 board meeting.

Chairman's Report

Chairman Jamie Ganter reviewed the 2022 goals based on goals set in 2021. The board was asked to review the information as presented with recommendations to be discussed at the January 2022 meeting. The Audit Charter vote was tabled until further discussion takes place. Due to this, the suggested bylaws approval was also tabled to ensure time for proper review and revisions as needed.

Treasurer's Report

Jamie Ganter provided the treasurer's report. One bill was presented in the amount of \$2,584.23 for the November Executive Director hours and overhead, leaving an ending balance of \$7,260.40 in the General Checking Account. There was no activity to report in the RBEG, Reserve and ARPA accounts.

On motion by Doug Rogers, second by Bobby Cantwell, the Board approved the Treasurer's Report, and the payment of the bill, copies of which are attached to these minutes.

Committee Updates

An update to the governance committee was provided under the Chairman's report covering the audit charter and bylaws update.

The Grant and loan committee continues to draft applications/process for ARPA funds. As the process moves along, there are questions arising on qualifications/fund usage that the committee has identified prior to launching.

The Strategic Committee provided an update and discussion surrounded marketing and development goals as presented in the recently approved strategic plan. A potential marketing sub-committee was discussed with no action taking place. We will continue to review items from the plan monthly to ensure the CLDC is meeting the goals and plans set forth.

Doug Rogers provided an overview of planning board activity. Mayor Norma Zimmer provided an update on village projects and recently celebrated the Historic Project completion with a ribbon cutting ceremony.

The next Regular Meeting will be held on January 6, 2022. On a motion by Bobby Cantwell, second by Chris Bogenschutz, the meeting adjourned at 5:20 p.m.

Respectfully submitted,
Kylie Peck, Secretary