



Clayton Local Development Corporation  
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### **Governance Committee Meeting Minutes of November 3, 2022**

**Governance Committee Chair Dennis Weller called the meeting to order at 3:30 p.m. at the Clayton Improvement Association/CLDC Board Room on Strawberry Lane in Clayton. Also in attendance were CLDC Vice Chair Bobby Cantwell, CLDC Assistant Secretary Chris Bogenschutz, Ethics Officer Doug Rogers, and Jack Stopper. CDLC Chairman Jamie Ganter and Executive Director Kristi Dippel were excused.**

**On motion by Chris Bogenschutz, second by Jack Stopper, the committee unanimously approved the minutes of the meeting of June 2, 2022.**

**Governance Chairman Weller provided the committee with a copy of the CLDC's Model Governance Charter which included suggested changes highlighted in red, and a copy of the Charter is attached to these minutes. On motion by Bobby Cantwell, second by Jack Stopper, the committee unanimously approved presenting the suggested changes to the full CDLC Board of Directors.**

**The second agenda item was to review the by-laws. The committee determined that there wasn't a need to make any changes at this time.**

**For the final agenda item, Governance Chairman Weller provided the committee with a copy of the CLDC's Code of Ethics which included suggested changes highlighted in red, and a copy of the Charter is attached to these minutes. On motion by Doug Rogers, second by Jack Stopper, the committee unanimously approved presenting the suggested changes to the full CDLC Board of Directors.**

**The next Governance Committee Meeting will be held on June 8, 2023 at 3:30 p.m. On motion by Chris Bogenschutz, second by Bobby Cantwell, the Chair declared the meeting adjourned at 3:48 p.m.**

**Respectfully submitted,  
Chris Bogenschutz, Assistant Secretary**