



Clayton Local Development Corporation  
913 Strawberry Lane, Clayton NY 13624  
Phone 315-686-3212 Fax 315-686-2503  
[www.claytonldc.org](http://www.claytonldc.org)

## **Annual Meeting Minutes on December 1, 2022**

**Chair Jamie Ganter called the Annual Meeting of the Clayton Local Development Corporation to order at 4:01 p.m. Also in attendance were Vice Chair Bobby Cantwell, Treasurer John Cooper, Assistant Secretary Chris Bogenschutz, Mike Bashaw, Mike Hazlewood, Doug Rogers, Jack Stopper and Norma Zimmer. Kathy LaClair, Christine Powers and Dennis Weller were excused. Executive Director Kristi Dippel was also in attendance.**

**For the Nominating Committee report, Chair Chris Bogenschutz reported that there was a vacant seat available. The nominating committee will place a press release in the Thousand Islands Sun, the Clayton Chamber of Commerce Newsletter and on social media requesting interested community members to apply.**

**The community member position currently held by Jamie Ganter was up for reappointment. On motion by Chris Bogenschutz, seconded by Bobby Cantwell, the Board unanimously reappointed Jamie Ganter to another 3-year term.**

**Board Officer positions were nominated as follows: Chairman: Jamie Ganter; Vice Chair: Bobby Cantwell; Secretary: Christine Powers; Treasurer: John Cooper; and Assistant Secretary Chris Bogenschutz. On motion by Doug Rogers, second by Norma Zimmer, the Board unanimously appointed the slate of officers.**

**For Committee Chairman appointments the following were nominated: Governance Committee: Dennis Weller; Ethics Officer: Doug Rogers; CLDC Audit Committee: Christine Powers; Nominating Committee: Chris Bogenschutz; Loan & Grant Review Committee: Christine Powers; Riverwalk/REDI: Dennis Weller; Strategic Planning Committee: Doug Rogers; and DRI Committee: Jamie Ganter. On motion by Jack Stopper, second by Bobby Cantwell, the Board unanimously appointed the slate of committee chairs.**

**The next agenda item was the review and renewal of 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 Jack Stopper, second by Chris Bogenschutz, the Board unanimously approved the annual contract as presented. The annual contract for an auditor was not approved. Kristi is seeking quotes for auditing services.**

**Chair Ganter presented the required annual Confidential Board Performance Evaluation Form. Board members we asked to complete and return to Kristi. In addition, Board Members were asked to complete the Acknowledgement of Fiduciary Duty form if they had not already done so.**

**Under Old Business, Executive Director Dippel reminded Board members that they needed to review and sign the Conflict-of-Interest Disclosure if they had not previously done so.**



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**On a motion by Bobby Cantwell second by Mike Hazlewood, the Annual meeting adjourned at 4:18pm.**

**Respectfully Submitted  
Chris Bogenschutz, Assistant Secretary**