



Clayton Local Development Corporation
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Governance Committee Minutes of Meeting on July 10, 2025

Chair Nancy Hyde called the meeting to order at 3:33 p.m. Also in attendance were Jamie Ganter, Chris Bogenschutz and Bobby Cantwell. Jack Stopper and Doug Rogers were excused.

On motion by Jamie Ganter, second by Bobby Cantwell, the committee unanimously approved the December 5, 2024, meeting minutes.

The Committee discussed the implementation of a mileage policy. The committee concluded that the CLDC should follow the mileage policy outlined by the IRS. The committee will recommend this to the full CLDC board for implementation.

The committee began reviewing the NYS ABO Policy #25-01 Freedom of Information Law and Open Meetings Law. Further discussion was tabled while the committee reviews the law, and will make a recommendation at the December 2025 meeting.

The next Governance Committee Meeting will be held December 4, 2025 at 3:30pm. On motion by Chris Bogenschutz, second by Bobby Cantwell, Chair Hyde declared the meeting adjourned at 3:53 p.m.

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