



Clayton Local Development Corporation
913 Strawberry Lane, Clayton NY 13624
Phone 315-686-3212 Fax 315-686-2503
www.claytonldc.org

Governance Committee Meeting Minutes of December 7, 2023

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, Jack Stopper, CDLC Chairman Jamie Ganter and Executive Director Kristi Dippel. CLDC Assistant Secretary Chris Bogenschutz, and Ethics Officer Doug Rogers were excused.

On motion by Jack Stopper, second by Bobby Cantwell, the committee unanimously approved the minutes of the meeting of June 1, 2023.

Based on previous conversations with the Chair of the Audit Committee, the committee reviewed and discussed the Audit Committee Chair. Based on that review, the committee concluded no updates were required.

The committee also discussed the By-laws and if the current by-laws addressed former board members eligibility after their three consecutive terms ended. It was concluded that the committee would recommend to the CLDC board that the by-laws be amended to state that a former board member who has completed three consecutive terms be eligible again after a one-year hiatus. That proposed change to the by-laws will be presented at the January 2024 board meeting.

There was no new business.

On motion by Jack Stopper, second by Jamie Ganter Chair declared the meeting adjourned at 3:58 p.m.