



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

Annual Meeting Minutes of December 7, 2023

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, Secretary Christine Powers, Mike Bashaw, Kathy LaClair, Jack Stopper, Dennis Weller, Nancy Hyde, and Tim LaLonde. The following members were excused: Chris Bogenschutz, Treasurer John Cooper, Mike Hazlewood, and Doug Rogers. Executive Director, Kristi Dippel was also in attendance.

Chair Ganter welcomed our new Village of Clayton Mayor, Nancy Hyde. The organization overview PowerPoint will be sent to Nancy for review.

For the Nominating Committee report, Chair Jamie Ganter reviewed the Board seat status in the absence of Chair Chris Bogenschutz. The re-appointment of Jack Stopper effective 1/2024 will be on the agenda for the Village and Town Boards to approve in December. The vacant community member board seat has been accepted by Norma Zimmer upon the appointment at the Village and Town Board meetings in December. Norma will replace Dennis Weller whose term has expired.

Existing Officer Appointments were nominated as follows:

Board Chair – Jamie Ganter

Vice Chair – Bobby Cantwell

Secretary – Chris Powers

Asst. Secretary – Chris Bogenschutz

Treasurer – John Cooper

On a motion by Chris Powers, second by Nancy Hyde, the Board unanimously approved the board seat appointments and the slate of officers.

Committee Chairperson appointments were nominated as follows:

Governance Committee: Nancy Hyde

Ethics Officer: Doug Rogers

Audit Committee: Christine Powers, with Tim LaLonde being added to the committee

Nominating: Chris Bogenschutz

Loan & Grant Review: Christine Powers

On a motion by Nancy Hyde, second by Bobby Cantwell, the Board unanimously approved the Committee Chairperson slate.

The Advisory Committees for Strategic Planning and DRI will see no changes.



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Dennis Weller will remain as advisor to the CLDC board.

The next agenda item was the review of the Annual Contracts. The annual contract between the Clayton Improvement Association, LTD (CIA) and the Clayton Local Development Corporation (CLDC) was reviewed with no change in the amount. On a motion by Nancy Hyde, second by Bobby Cantwell, the Board unanimously approved the annual CIA contract as presented. The annual contract for the auditor, DiMarco, Abiusi & Pascarella, was approved at \$6,100.00. This is an increase of \$200 over the previous contract. On a motion by Christine Powers, second by Nancy Hyde, the Board unanimously approved the annual Audit contract.

Chair Ganter presented the annual Confidential Board Performance Evaluation form. Board members were asked to complete, retain a copy for their records, and return to Kristi. In addition, Board Members were asked to complete the Acknowledgement of Fiduciary Duty and Conflict of Interest Disclosure forms.

On a motion by Bobby Cantwell, second by Mike Bashaw, the Annual meeting adjourned at 4:19 p.m.

Respectfully submitted,

Christine A. Powers
Secretary