



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 MYS 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**