



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 4, 2025

Chair Jamie Ganter called the Regular Meeting of the Clayton Local Development Corporation to order at 4:12 p.m. Also in attendance were Vice President Bobby Cantwell, Treasurer John Cooper, Lisa Ingerson, Tim Doney (via Zoom), Mike Hazlewood, Nancy Hyde, Timothy LaLonde, Norma Zimmer, Jack Stopper and Executive Director Kristi Dippel. Secretary Christine Powers, Assistant Secretary Chris Bogenschutz and Doug Rogers were excused.

The re-appointment of Jamie Ganter and Tim Lalonde effective 1/2026 – on a motion by Bobby Cantwell, second by Nancy Hyde.

There are no vacant board seats at this time.

Existing Officer Appointments were nominated as follows:

Board Chair – Jamie Ganter

Vice Chair – Bobby Cantwell

Secretary – Christine Powers

Asst. Secretary – Chris Bogenschutz

Treasurer – John Cooper

On a motion by Nancy Hyde, second by Mike Hazlewood, the Board unanimously approved the slate of officers.

Committee Chair appointments were re-nominated as follows:

Governance Committee: Nancy Hyde

Ethics Officer: Doug Rogers

Audit Committee: Christine Powers

Nominating: Chris Bogenschutz

Loan & Grant Review: Christine Powers

On a motion by Jack Stopper, second by John Cooper, the Board unanimously approved the Committee Chair slate.

The next agenda item was the review of the annual contract between the Clayton Improvement Association, LTD dba North Jefferson Improvement Association (NJIA) and the Clayton Local Development Corporation (CLDC) with no change in the amount. On a motion by Tim LaLonde, second by Bobby Cantwell, the Board unanimously approved the annual NJIA contract as presented.



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Chairman 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 Nancy Hyde, second by John Coopere, the Annual meeting adjourned at 4:11 p.m.

**Respectfully submitted,
Kristi Dippel, Executive Director**