



Minutes of Meeting of April 7, 2016

Chair Mike Geiss called the Regular Meeting of the Clayton Local Development Corporation to order at 4:15 p.m. at the new Clayton Yacht House on Riverside Drive in Clayton. Also in attendance were Vice Chair Dennis Weller, Assistant Secretary Chris Bogenschutz, Secretary John Slattery, Treasurer David Storandt, Larry Aubertine, Mike Bashaw, John Cooper, Michael Docteur, Rebecca Hopfinger, and Norma Zimmer. Lori Durand and Christine Powers were excused. Executive Director Kristi Dippel was also present.

Chair Geiss welcomed all present and thanked Lance Peterson for conducting a thorough and informative tour of this beautiful new building.

On motion by Norma Zimmer, second by Larry Aubertine, the Board unanimously approved the minutes of the meeting of March 3, 2016.

Treasurer Storandt presented bills for approval. On motion by Mike Docteur, second by Chris Bogenschutz, the Board unanimously approved the Treasurer's Report and payment of the bills, copies of which are attached to these minutes.

The next CLDC Board Meeting will be held May 5, 2016.

With no further business to come before the Board, the meeting adjourned at 4:49 p.m. on motion by Rebecca Hopfinger, second by Norma Zimmer.

Respectfully submitted,

John E. Slattery, Secretary