



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 5, 2024

Vice Chair Bobby Cantwell called the Annual Meeting of the Clayton Local Development Corporation to order at 3:57 p.m. Also in attendance were Chair Jamie Ganter via Zoom, Secretary Christine Powers, Asst. Secretary Chris Bogenschutz, Treasurer John Cooper, Town Supervisor Tim Doney, Mike Hazlewood, Doug Rogers, Jack Stopper, Norma Zimmer, Mayor Nancy Hyde, and Tim LaLonde joined the meeting at 4:02. Mike Bashaw was excused. Executive Director, Kristi Dippel and Mr. Blackburn, from the general public, were also in attendance.

For the Nominating Committee report, Committee Chair Chris Bogenschutz reviewed the Board seat status. The re-appointment of Christine Powers, John Cooper, and Mike Hazlewood effective 1/2025 will be on the agenda for the Village and Town Boards to approve in December.

On a motion by Chris Bogenschutz, second by Nancy Hyde, the Board unanimously approved the board seat re-appointments. 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 Doug Rogers, second by Jack Stopper, 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 Chris Bogenschutz, second by Christine Powers, the Board unanimously approved the Committee Chair slate.



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

The next agenda item was the review of the annual contract between the Clayton Improvement Association, LTD (CIA) and the Clayton Local Development Corporation (CLDC) with no change in the amount. On a motion by Norma Zimmer, second by Nancy Hyde, the Board unanimously approved the annual CIA contract as presented.

Vice Chair Cantwell 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 Chris Bogenschutz, second by Nancy Hyde, the Annual meeting adjourned at 4:03 p.m.

Respectfully submitted,

Christine A. Powers
Secretary