Clayton Downtown Development Association Inc

Clayton Downtown Development Association
Monday, October 8, 2018 / 5:00 PM
Town Hall – Wooten Room

Minutes

1. Call to Order

a. Roll Call – Bobby Bunn, Dave DeYoung, Heidi Peach, Joy Garretson, Alex Hadding, Neil Stancil, Kim Lawter, Kaitlin Crocker, Betsy Grannis, Alison Kilpatrick, Jessica Lloyd, Janine B. (guest), Dr. Laszlo Ledenyi
   i. Absent: Linda Edwards, Laurie Partlo
   ii. Excused: James Lipscomb
b. Introductions

2. Adjustments to the Agenda

3. Old Business

a. Sesquicentennial Celebration Update

Kaitlin gave a brief update on the hiring of Michelle Bonham, who the Town of Clayton will be entering into a contract with to assist in the planning and execution of the Sesquicentennial in 2019.

4. New Business

a. Approval of August 29, 2018 Minutes

Betsy Grannis made a motion. Heidi-Lee Peach seconded. Motion approved unanimously.

b. Proposed Expansion Plans for Library – Presenter: Joy Garretson, Library Director

Joy Garretson, Library Director, gave a presentation about a consultant that she was working with to create plans for a possible expansion of the library. She invited the Board and any guests to a meeting on October 15 1:30-3:00 in the Four Oaks Room or October 16 2:30-4:00 in the Four Oaks Room at The Clayton Center.

c. 2018/2019 Work Plan

Betsy Grannis made a motion to approve the 2018/2019 CDDA Work Plan. Heidi-Lee Peach seconded. Motion approved unanimously.

d. Vote on CDDA Vice Chair

Betsy Grannis made a motion to appoint Tony Johnson as the Vice Chair of the Board. Neil Stancil seconded. Motion approved unanimously.

e. 2019 CDDA Meeting Dates

Betsy Grannis made a motion to approve the 2019 CDDA meeting dates. Jessica Lloyd seconded. Motion approved unanimously.

f. Clayton High NJROTC Request for Sponsorship

David DeYoung presented a request for sponsorship on behalf of the Clayton High School NJROTC requesting a sponsorship in the amount of $500.

Betsy Grannis made a motion to approve the $500 sponsorship request from the Clayton High School NJROTC. Neil Stancil seconded. Motion approved unanimously.

5. Reports

a. Economic Development Specialist – No Report.
b. Financial Report – Jessica Lloyd reported that the budget would be reviewed by the Executive Committee prior to the November Board meeting.
c. Promotion Committee Chair – Kim Lawter requested that someone step in as chair of the Promotions subcommittee for concerts and movie nights. Alison Kilpatrick and Alex Hadding agreed to co-sponsor the subcommittee.
d. Economic Committee Chair – No Report.
e. Design Committee Chair – No Report.

6. Other Business

a. Kaitlin asked for volunteers for the Harvest Festival booth and will send out a sign-up sheet to the Board via email. Kaitlin will also send a list of October events and volunteer slots that are needed for them so the Board is able to sign up.
b. David DeYoung mentioned speaking to Tony Johnson and bringing the kiosk project in Horne Square back to life through the Economic Committee.

7. Adjournment – Betsy Grannis made a motion to adjourn at 6:55 p.m. Tony Johnson seconded the motion.

Lindsay C Lawter
ATTEST: President

Kaitlin Gocker
Secretary