

Village of Fairport  
**Office of Community + Economic Development**

31 South Main Street  
Fairport, New York 14450

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**MINUTES**  
**Industrial Development Agency**  
**Board of Directors Meeting**  
April 20, 2009

**Board Members present:**

Jim Unckless, Chairman  
Kevin Clark  
Ken Rohr  
Donna Yawman

**Excused:** Andree Mastrosimone

**Staff present:**

Kal Wysokowski, Exec. Director  
Monika Salvage, Assistant

**Others present:**

Lou Morin II, Counsel  
Gary Fuoco, Section 8 Housing  
Director

The regular meeting of the Fairport IDA Board of Directors was called to order by Chairman Jim Unckless at 4:30 pm.

**I. Approval of Minutes**

A motion to approve the minutes of the March meeting including adaptations was made by Ken Rohr, seconded by Donna Yawman, and unanimously approved.

**II. Financial Reports**

- a. **Resolution 2009-04** authorizing payment of bills was reviewed. Motion to authorize payment of bills was made by Ken Rohr, seconded by Kevin Clark, and unanimously approved.

Kal Wysokowski informed the Board that Sebastian Curatolo made the first draw on his loan.

- b. **Reconciliation Report** was reviewed and accepted.

Kal Wysokowski reported the sale of one holding.

### **III. Old Business**

#### **a. Parker Street Pre-Demo Asbestos Report / Soil Remediation Update**

Kal Wysokowski announced that the Town of Perinton cannot help with the soil removal at this time because they will be busy paving. The asbestos removal estimate from LaBella amounts to \$56,000.

Application for Restore NY grant (\$156,000) will cover demolition and asbestos removal. Work can only start when the grant is awarded (July).

One person came to today's public hearing and spoke in favor of the demolition.

### **IV. New Business**

#### **a. Fairport Baptist Church**

A meeting has been scheduled between a local real estate development agency and the Fairport Baptist Church leadership to discuss potential redevelopment options.

#### **b. Fairport Library – no news to report.**

#### **c. OCED Marketing Plan**

Kal Wysokowski reported that the new website will go live shortly, and there will be a cover story about OCED in the Spring Village Newsletter. It is hoped that the redesign of marketing collateral will begin soon.

### **V. Motion to adjourn at 5:00 pm was made by Donna Yawman, seconded by Ken Rohr, and unanimously approved.**

The next meeting is scheduled for Monday, May 18, 2009 at 4:30 pm.