

Village of Fairport
Office of Community + Economic Development

31 South Main Street
Fairport, New York 14450

MINUTES
**Industrial Development Agency
Board of Directors Meeting**
October 19, 2009

Board Members present:

Jim Unckless, Chairman
Kevin Clark
Donna Yawman

Excused:

Ken Rohr
Andree Mastrosimone

Staff present:

Kal Wysokowski, Exec. Director

Others present:

Lou Morin II, Counsel
BME: Bob Cantwell
Pathstone: Susan Ottenweller, Stuart
Mitchell, Amy Ciascioni
Fairport Baptist Church: Pastor Harry,
Peter Smith

The regular meeting of the Fairport IDA Board of Directors was called to order by Chairman Jim Unckless at 4:35 pm.

I. Guest Presentation – BME and Pathstone

The above listed guests from BME, Pathstone and Fairport Baptist Church made a presentation on a redevelopment concept.

II. Approval of Minutes

A motion to approve the minutes of the September meeting was made by Donna Yawman, seconded by Kevin Clark, and unanimously approved.

III. Financial Reports

- a. **Resolution 2009-10** authorizing payment of bills was reviewed. Motion to authorize payment of bills was made by Donna Yawman, seconded by Kevin Clark, and unanimously approved.
- b. **Reconciliation Report** was reviewed and accepted. Question about source of Fairport Village Partnership income of \$ 8,250, which represents the second installment of the Fairport Merchants Association's annual contribution.

IV. Old Business

Tabled until next meeting.

V. New Business

a. Election of Officers

The following slate of officers was put forward by Donna Yawman with no nominations coming from the Board. A motion to elect the officers was made by Donna Yawman, seconded by Kevin Clark, and unanimously approved.

Jim Unckless, Chairman

Ken Rohr, Treasurer/Secretary

VI. Motion to continue the meeting on November 2 was made by Kevin Clark, seconded by Donna Yawman, and unanimously approved.

Submitted by
Kal Wysokowski

The next regular meeting is scheduled for Monday, November 16, 2009 at 4:30 pm.