

Village of Fairport
Office of Community + Economic Development

31 South Main Street
Fairport, New York 14450

MINUTES
Industrial Development Agency
Board of Directors Meeting
December 15, 2009

Board Members present:

Jim Unckless, Chairman
Kevin Clark
Ken Rohr
Andree Mastrosimone
Donna Yawman

Staff present:

Kal Wysokowski, Exec. Director
Monika Salvage, Assistant

Others present:

Lou Morin II, Counsel

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

I. Approval of Minutes

A motion to approve the minutes of the November 16 meeting was made by Donna Yawman, seconded by Andree Mastrosimone, and unanimously approved.

II. Financial Reports

- a. **Resolution 2009-11** authorizing payment of bills was reviewed. Motion to authorize payment of bills was made by Ken Rohr, seconded by Andree Mastrosimone, and unanimously approved.
- b. **Reconciliation Report** was reviewed and accepted. Kal Wysokowski reported that Joan McCarthy from AM&M Financial will attend the February Board meeting to give an update.

III. Old Business

a. Parker Street Redevelopment Update

Kal Wysokowski informed the Board about the status quo of the permit process. Exploratory drilling was performed by Foundation Design. Anco Builders is working on construction drawings.

b. Pathstone Senior Housing Project Update

Kal Wysokowski shared with the Board information about preliminary meetings with property owners.

IV. New Business

a. 2009 Audit

The Audit Committee will schedule a meeting with Raymond Wager Associates to discuss the Audit findings.

b. Committees

A motion to reappoint the members of the Audit and Governance Committees was made by Ken Rohr, seconded by Kevin Clark, and unanimously approved.

V. Motion to adjourn at 5:00 pm was made by Donna Yawman, seconded by Andree Mastrosimone, and unanimously approved.

The next meeting is scheduled for January 19, 2010 at 4:30 pm.