

Village of Fairport
Office of Community + Economic Development
31 South Main Street
Fairport, New York 14450

MINUTES
Industrial Development Agency
Board of Directors Meeting
June 21, 2010

Board Members present:

Jim Unckless, Chairman
Kevin Clark, Vice-Chairman
Ken Rohr, Treasurer
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 at 4:30 pm.

I. Executive Session

A motion to move into executive session at 4:30 pm to discuss the acquisition of real property was made by Ken Rohr, seconded by Andree Mastrosimone, unanimous. A motion to move out of executive session at 6:00 pm was made by Donna Yawman, seconded by Ken Rohr, unanimous.

II. Approval of Minutes

A motion to approve the minutes of the May meeting was made by Ken Rohr, seconded by Donna Yawman, unanimous. Kevin Clark abstained from the vote.

III. Financial Reports

- a. **Resolution 2010-06** authorizing payment of bills was reviewed. Motion to authorize payment of bills was made by Ken Rohr, seconded by Donna Yawman, unanimous.
- b. **Reconciliation Report** was reviewed and accepted.

IV. Old Business – Project Reports

a. Parker Street Redevelopment

A full project report is attached to the minutes.

A motion to authorize LaBella Associates to complete a Soil Management Plan was made by Kevin Clark, seconded by Andree Mastrosimone, unanimous. There won't be any additional cost, as this will be covered as part of the original proposal.

b. First Baptist Church / PathStone Redevelopment Project

A full project report is attached to the minutes.

V. New Business

a. Year-To-Date Budget Review

Ken Rohr reviewed the 6-month year-to-date financial information and concluded that the agency is on track regarding income and operating expenses.

b. Acknowledgement of Fiduciary Duties and Responsibilities

Board members signed the form as required by the Public Authorities Reform Act of 2009.

VI. Motion to adjourn at 6:30 pm was made by Ken Rohr, seconded by Andree Mastrosimone, unanimous.

The next meeting is scheduled for July 26, 2010 at 4:30 pm.