

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

MINUTES
Urban Renewal Agency
Board of Directors Meeting
March 15, 2010

Board Members present:

Kevin Clark, Vice Chairman
Ken Rohr
Donna Yawman

Excused:

Jim Unckless, Chairman
Andree Mastrosimone

Staff present:

Kal Wysokowski, Exec. Director
Monika Salvage, Assistant

Others present:

Lou Morin II, Counsel

The regular meeting of the Fairport URA Board of Directors was called to order by Vice-Chairman Kevin Clark at 5:00 pm.

I. Approval of Minutes

A motion to approve the minutes of the February meeting was made by Ken Rohr, seconded by Donna Yawman, unanimous.

II. Financial Reports

- a. **Resolution 2010-03** authorizing payment of bills was reviewed. Motion to authorize payment of bills was made by Ken Rohr, seconded by Andree Mastrosimone, unanimous.
- b. **Reconciliation Report** was reviewed and accepted.
- c. **Section 8 Housing Report** was reviewed and accepted. All 393 units are leased.
- d. **Loan Status Report** was reviewed and accepted.

III. Old Business – no report.

IV. New Business

a. **Loan Request: Fairport Masonic Temple**

The Board reviewed the loan application and asked for more detailed financial information. The issue was tabled until the next meeting.

- V. Motion to adjourn at 5:30 pm was made by Ken Rohr, seconded by Donna Yawman, unanimous.

The next meeting is scheduled for April 19, 2010 at 5:30 pm.