

Village of Fairport
Office of Community + Economic Development

31 South Main Street
Fairport, New York 14450

MINUTES
Urban Renewal Agency
Board of Directors Meeting
May 18, 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

The regular meeting of the Fairport URA Board of Directors was called to order by Chairman Jim Unckless at 5:20 pm.

I. Approval of Minutes

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

II. Financial Reports

a. **Resolution 2009-05** authorizing payment of bills was reviewed. Motion to authorize payment of bills was made by Donna Yawman, seconded by Ken Rohr, and unanimously approved.

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

c. **Section 8 Housing Report** – the waiting list remains closed.

d. **Loan Status Report** was reviewed and accepted.

Kal Wysokowski informed the Board that Casa and Graham are behind in their payments.

III. Old Business

a. **Senior Living Council**

A job description for a part-time Executive Director will be drafted.

b. **Service Contract IDA/URA**

Motion to approve the contract as presented by Lou Morin II was made by Kevin Clark, seconded by Ken Rohr, and unanimously approved.

The next meeting is scheduled for Monday, June 15, 2009 at 5:00 pm.