

Village of Fairport
Office of Community + Economic Development

31 South Main Street
Fairport, New York 14450

MINUTES
**Urban Renewal Agency
Board of Directors Meeting**
November 2, 2009

Board Members present:

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

Staff present:

Kal Wysokowski, Exec. Director

Others present:

Lou Morin II, Counsel

The continued October meeting of the Fairport URA Board of Directors was called to order by Chairman Jim Unckless at 5:00 pm.

I. Approval of Minutes

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

II. Financial Reports

- a. **Resolution 2009-10** authorizing payment of bills was reviewed. Motion to authorize payment of bills was made by Ken Rohr, seconded by Donna Yawman, and unanimously approved.
- b. **Reconciliation Report** was reviewed and accepted.
- c. **Section 8 Housing Report** was reviewed and accepted.
- d. **Loan Status Report** was reviewed and accepted. The Board asked Kal Wysokowski to follow up with Paul Graham. Action will be taken on Graham loan prior to next month's meeting.

III. Old Business

No report.

IV. New Business

a. Senior Grant Request – Judith Gordon

A motion was made by Andree Mastrosimone, seconded by Ken Rohr, and unanimously approved to approve the senior grant for \$4,000 for new windows (see attached summary).

b. Organizational Items

Donna Yawman made a motion proposing the current slate of officer nomination, seconded by Andree Mastrosimone, unanimously approved (with no other nominations from the Board).

Jim Unckless, Chairman

Kevin Clark, Vice-Chair

Ken Rohr, Treasurer/Secretary

A motion to approve the Board of Directors 2010 Meeting Dates with changes was made by Donna Yawman, seconded by Ken Rohr, unanimously approved (see attachment).

A motion to approve the Service Contracts for 2010 was made by Donna Yawman, seconded by Ken Rohr, unanimously approved.

A motion to approve the Messenger Post Newspaper as the Agency's official newspaper was made by Ken Rohr, seconded by Donna Yawman, and unanimously approved.

- V.** Motion to adjourn at 6:50 pm was made by Kevin Clark, seconded by Andree Mastrosimone, and unanimously approved.

Submitted by
Kal Wysokowski

The next meeting is scheduled for November 16, 2009 at 5:30 pm.