

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

MINUTES
Urban Renewal Agency
Board of Directors Meeting
February 16, 2010

Board Members present:

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

Staff present:

Kal Wysokowski, Exec. Director
Monika Salvage, Assistant

Others present:

Lou Morin II, Counsel
Joan McCarthy (AM&M Financial), Guest

The regular meeting of the Fairport URA Board of Directors was called to order by Chairman Jim Unckless at 5:45 pm.

Joan McCarthy from AM&M Financial presented the 2009 performance report of the Agency's holdings at the preceding IDA Board meeting (see "I. Guest Presentation" in the IDA Board minutes).

I. Approval of Minutes

A motion to approve the minutes of the January meeting was made by Donna Yawman, seconded by Andree Mastrosimone, unanimous.

II. Financial Reports

- a. **Resolution 2010-02** 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

a. Development of Deland Center

Kal Wysokowski reported to the Board that the Fairport Baptist Church membership voted 53:1 in favor the sale of the Deland Center for the purpose of a senior housing development. A meeting with property owners regarding parking easements will follow.

IV. New Business

a. Public Authorities Reform Act of 2009 (PARA)

Kal Wysokowski informed the Board about new requirements under this reform act, which takes effect in March 2010.

- V.** Motion to adjourn at 5:50 pm was made by Ken Rohr, seconded by Andree Mastrosimone, unanimous.

The next meeting is scheduled for March 15, 2010 at 5:30 pm.