

MINUTES  
Industrial Development Agency  
Board of Directors Meeting  
January 22, 2013

**Board Members present:**

Jim Unckless, Chairman  
Kevin Clark, Vice-Chairman  
Donna Yawman  
Frederica Mazzola

**Excused:**

Ken Rohr, Treasurer

**Staff present:**

Kal Wysokowski, Exec. Director  
Monika Salvage, Exec. Assistant

**Others present:**

Lucien Morin II, Counsel

**I. Call to Order**

The regular meeting of the Fairport IDA Board of Directors was called to order by Vice-Chairman Kevin Clark at 4:37 pm.

**II. Approval of Minutes**

A motion to approve the minutes of the December meeting was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.

**III. Financial Reports**

- a. Resolution 2013-01 authorizing payment of bills was reviewed. Motion to authorize payment of bills was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.
- b. Reconciliation Report was reviewed and accepted.

**IV. Public Comment Period**

Kevin Clark opened up the meeting for public comment. Four Fairport residents spoke in support of the Fairport Brewing Company remaining in the village. The Board thanked them for their input.

Chair Jim Unckless arrived and presided over the meeting.

**V. Old Business – Project Updates**

a. 15 Parker Street:

A motion to go into Executive Session at 5:35 pm to discuss litigation was made by Donna Yawman, seconded by Kevin Clark, unanimous. A motion to come out of Executive Session at 5:42 pm was made by Kevin Clark, seconded by Donna Yawman, unanimous.

Kal Wysokowski reported that the breakwall construction for the promenade is progressing. The scope was reduced by 100 feet, which equals a savings of \$267,000. A motion to authorize Kal Wysokowski to carry out individual change orders of up to \$10,000 was made by Kevin Clark, seconded by Donna Yawman, unanimous. Change orders beyond this amount require board approval.

## **VI. New Business**

### **a. Governance Committee Report:**

Donna Yawman reported that the Governance Committee met before the board meeting. There were no topics for consideration at this point and no recommendations were made to the Board.

## **VII. Adjourn**

Motion to adjourn at 5:55 pm was made by Frederica Mazzola, seconded by Donna Yawman, unanimous.

The next regular meeting is scheduled for **Tuesday**, February 19, 2013.