

MINUTES
Industrial Development Agency
Board of Directors Meeting
June 17, 2013

Board Members present:

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

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 4:30 pm.

II. Public Comment Period

No comments.

III. Developer Interviews

The Board entertained presentations for residential development of 15 Parker Street by J.B. Sterling, Riedman Development and Mark IV Enterprises. No action has been taken.

IV. Approval of Minutes

A motion to approve the minutes of the May meeting was made by Kevin Clark, seconded by Frederica Mazzola, unanimous. Donna Yawman abstained.

V. Financial Reports

- a. Resolution 2013-06 authorizing payment of bills was reviewed. Motion to authorize payment of bills, contingent on final review, was made by Ken Rohr, seconded by Frederica Mazzola, unanimous.
- b. Reconciliation Report was reviewed and accepted.
- c. Loan Status Report was reviewed and accepted. Letters to Kuvasz came back undeliverable. One partner declared bankruptcy. IDA filed claim with bankruptcy court.

VI. Old Business

- a. Project Updates
Kal Wysokowski reported that final tasks are being worked through to complete the Southbank improvement project. Landscaping on Parker Street promenade is set to start next week.
- b. World Canals Conference 2013 in France
Kal Wysokowski indicated that costs for airfare, hotel and conference registration are approx. \$2,200. A motion to approve expenses not to exceed \$2,200 was made by Ken Rohr, seconded by Frederica Mazzola, unanimous.

c. Consolidated Funding Application

Kal Wysokowski shared with the Board that another round of grant funding from the Regional Economic Development Council has become available. Discussion resulted in the Board's desire to pursue an application for the extension of Thomas Creek Wetlands Phase II as highlighted in this year's planning meeting and discussed as part of the Northwest Quadrant master plan.

VII. Adjourn

A motion to continue the meeting on June 25 at 8:30am was made by Kevin Clark, seconded by Frederica Mazzola, unanimous at 7:00 pm.

The next regular meeting is scheduled for Monday, July 15, 2013.