

MINUTES
Industrial Development Agency
Board of Directors Meeting
June 25, 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 continued meeting of the Fairport IDA Board of Directors was called to order by Chairman Jim Unckless at 8:35 am.

II. Developer Proposals

A motion to go into executive session at 8:35 am to discuss the sale of real property was made by Kevin Clark, seconded by Donna Yawman, unanimous.

A motion to come out of executive session at 9:45 am was made by Kevin Clark, seconded by Donna Yawman, unanimous.

A motion to authorize the executive director to begin contract negotiations with Riedman Development for residential development of 15 Parker Street was made by Kevin Clark, seconded by Frederica Mazzola, unanimous.

III. Adjourn

A motion to adjourn at 9:50 am was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.

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