

MINUTES
Industrial Development Agency
Board of Directors Meeting
July 15, 2013

Board Members present:

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

Excused:

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 Chairman Jim Unckless at 4:30 pm.

II. Public Comment Period

No comments.

III. Approval of Minutes

A motion to approve the minutes of the June 17 and 25 meetings was made by Donna Yawman, seconded by Ken Rohr, unanimous.

IV. Financial Reports

- a. Resolution 2013-07 authorizing payment of bills was reviewed. Motion to authorize payment of bills was made by Ken Rohr, seconded by Donna Yawman, unanimous.
- b. Reconciliation Report was reviewed and accepted.
- c. Loan Status Report was reviewed and accepted.

V. Old Business

a. Project Updates

Kal Wysokowski reported that the punch list for the canal projects is being worked through. Light connectors have not been delivered yet. The ribbon cutting ceremony for both projects is set for July 19 and all board members are invited.

VI. New Business

a. September Meeting Date

The Board agreed to change the meeting date to September 11 at 4:30 pm.

VII. Adjourn

A motion to adjourn at 5:12 pm was made by Ken Rohr, seconded by Donna Yawman, unanimous.

The next regular meeting is scheduled for Monday, August 19, 2013.