

MINUTES  
**Industrial Development Agency**  
Special Board of Directors Meeting  
August 1, 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 special meeting of the Fairport IDA Board of Directors was called to order by Chairman Jim Unckless at 8:10 am.

**II. Executive Session**

A motion to go into Executive Session at 8:10 am to discuss the sale of real property was made by Ken Rohr, seconded by Donna Yawman, unanimous.

A motion to come out of Executive Session at 9:05 am was made by Ken Rohr, seconded by Frederica Mazzola, unanimous.

**III. Adjourn**

A motion to adjourn at 9:05 am was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.

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