



MINUTES
Industrial Development Agency
Board of Directors Meeting
February 18, 2014

Board Members present:

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

Excused:

Joe Kosiorek

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 Kevin Clark at 5:15 pm.

II. Public Comment Period – No comments.

III. Approval of Minutes

A motion to approve the minutes of the January meeting was made by Donna Yawman, seconded by Frederica Mazzola. Ken Rohr abstained from the vote.

IV. Financial Reports

- a. Resolution 2014-01 authorizing payment of bills was reviewed. Motion to authorize payment of bills was made by Ken Rohr, seconded by Frederica Mazzola, unanimous. Resolution 2014-02 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. Kal Wysokowski mentioned that Tompkins Financials received the Agency's amended investment policy.

V. Old Business

Kal Wysokowski mentioned the upcoming deadline for Riedman Development to submit a site plan at the March Planning Board meeting.

VI. New Business – none.

A motion to table the meeting at 5:25 pm was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.

A motion to reopen the meeting at 6:31 pm as a joint planning session with the Urban Renewal Agency and the Local Development Corporation was made by Frederica Mazzola, seconded by Donna Yawman, unanimous.

VII. Annual Planning Session

See attached summary notes.

VIII. Adjourn

A motion to adjourn at 8:00 pm was made by Frederica Mazzola, seconded by Donna Yawman, unanimous.

The next regular meeting is scheduled for Monday, March 17, 2014.