



Industrial Development Agency
Board of Directors Meeting
March 17, 2014

MINUTES

Board Members present:

Kevin Clark, Chairman
Frederica Mazzola, Treasurer
Donna Yawman
Joe Kosiorek

Excused:

Ken Rohr, Vice-Chairman

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 4:33 pm.

II. Public Comment Period – No comments.

III. Approval of Minutes

A motion to approve the minutes of the February meeting was made by Donna Yawman, seconded by Frederica Mazzola. Joe Kosiorek abstained from the vote.

IV. Financial Reports

- a. Resolution 2014-03 authorizing payment of bills was reviewed. Motion to authorize payment of bills was made by Frederica Mazzola, seconded by Donna Yawman, unanimous.
- b. Reconciliation Report was reviewed and accepted. Kal Wysokowski brought up the still outstanding payment from the Fairport Partnership for a Better Community.

V. Old Business

Kal Wysokowski reported that Riedman Development would submit a preliminary site plan at tonight's Planning Board meeting. She mentioned there might be a question about the validity of the coordinated SEQR that has been done by the Agency.

VI. New Business

- a. Office of State Comptroller Audit of IDA
Kal Wysokowski informed the Board that an entrance conference took place today prior to this meeting with herself, the Chairman and the bookkeeper in attendance. The three auditors will commence their performance audit tomorrow morning, which could last three months.
- b. Iron Smoke Whiskey
Kal Wysokowski announced that the Agency is working with Iron Smoke Whiskey to move their distillery operation from Seneca Falls to the Old American Can Company.

VII. Adjourn

A motion to adjourn at 5:00 pm was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.

The next regular meeting is scheduled for Monday, April 21, 2014.