



Industrial Development Agency
Board of Directors Meeting
April 21, 2014

MINUTES

Board Members present:

Kevin Clark, Chairman
Ken Rohr, Vice-Chairman
Frederica Mazzola, Treasurer
Donna Yawman
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 4:33 pm.

II. Public Comment Period – No comments.

III. Approval of Minutes

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

IV. Financial Reports

- a. Resolution 2014-04 authorizing payment of bills was reviewed. A motion to authorize payment of bills, conditional upon review by the Treasurer, was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.
- b. Reconciliation Report was reviewed and accepted.

V. Old Business

- a. Riedman LLC – Update
Kal Wysokowski informed the Board that Riedman LLC would appear before the Planning Board with a preliminary site plan for a second time later that night.
- b. Office of State Comptroller Audit of IDA – Update
Kal Wysokowski shared with the Board that the OSC audit is ongoing for 6 weeks and a clear scope has yet to be defined. Auditors have requested files from the URA and LDC going back to 2000, much further than the originally stated two years.

VI. New Business

- a. Thomas Creek Wetlands Phase II
The Board discussed the update of a previous concept sketch for the purpose of applying for grant funds to implement the second phase of the project. A motion to approve up to \$7,500 for design, concept sketches, maps and other expenses associated with the update of Thomas Creek Wetlands Phase II by GPI, Inc. was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.

VII. Adjourn

A motion to adjourn at 5:10 pm was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.

The next regular meeting is scheduled for Monday, May 19, 2014.