



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 4:30 pm.

II. Public Comment Period – No comments.

III. Approval of Minutes

A motion to approve the minutes of the July meeting was made by Donna Yawman, seconded by Joe Kosiorek, unanimous.

IV. Financial Reports

- a. Resolution 2014-08 authorizing payment of bills was reviewed. A motion to authorize payment of bills was made by Ken Rohr, seconded by Donna Yawman. Question about an expense item: As the property owner, the Agency contributed \$500 towards the tree removal expense at the Box Factory. Motion passed unanimously.
- b. Reconciliation Report was reviewed and accepted.

V. Old Business

- a. Iron Smoke Whiskey – Loan Update
The applicant submitted the requested financial documents and returned a signed commitment letter, which outlined the Agency's terms as approved at last month's Board meeting.
- b. Casa Associates – PILOT Waiver Request
The Agency did not yet receive a written request.

VI. New Business

- a. Riedman Development – Incentive Zoning Request
The developer will propose incentive zoning at tomorrow's Village Board work session, which – if granted – would allow the Village Board to make a decision on the pending variance in exchange for a negotiated community benefit. The mayor will appoint a committee to review the application and make a recommendation to the Village Board. Public meetings will be held as part of this process.

VII. Adjourn

A motion to adjourn at 4:55 pm was made by Ken Rohr, seconded by Frederica Mazzola, unanimous.

The next regular meeting is scheduled for Monday, September 15, 2014.