



Industrial Development Agency
Board of Directors Meeting
September 15, 2014

MINUTES

Board Members present:

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

Absent:

Joe Kosiorek

Staff present:

Kal Wysokowski, Exec. Director
Monika Salvage, Exec. Assistant

Others present:

Lucien Morin II, Counsel
Chris Casa, Casa Associates

I. Call to Order

The regular meeting of the Fairport IDA Board of Directors was called to order by Chairman Kevin Clark at 4:34 pm.

II. Public Comment Period – No comments.

III. Approval of Minutes

A motion to approve the minutes of the August meeting was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.

IV. New Business

a. Casa Associates – PILOT

Kal Wysokowski shared with the Board a written statement from Casa Associates. Chris Casa voiced his concern with the current PILOT payments and asked for a relief. A discussion ensued and it was agreed that Chris Casa would suggest amendments to Section D of the current PILOT agreement before next month's meeting.

V. Financial Reports

- a. Resolution 2014-09** authorizing payment of bills was reviewed. A motion to authorize payment of bills was made by Ken Rohr, seconded by Frederica Mazzola. Kal Wysokowski shared that an engagement letter with Raymond Wager, CPA for auditing services was signed and returned.
- b. Reconciliation Report** was reviewed and accepted.

VI. Old Business

a. Riedman Development – Incentive Zoning Request

Kal Wysokowski reported from the first committee meeting that took place, which included two Zoning Board, two Planning Board, two Village Board members and herself representing the property owner. The developer proposed a \$13,000 cash payment to the Village as incentive to grant the requested variance. The committee will deliberate and make a recommendation to the Village Board.

b. Canal Corporation – Abandoned Land Purchase

Kal Wysokowski updated the Board that this process is being held up for seven weeks due to Department of Transportation concerns about easements for certain areas. The developer is working with DOT to resolve this issue.

c. Iron Smoke Whiskey – Loan Closing

The loan closing is scheduled for this week Wednesday.

VII. Adjourn

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