



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, Agency Counsel
Andree Mastro Simone, Calm & Sense
Joli Plucknette-Farmen, Calm & Sense

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 May and June Minutes

A MOTION to approve the minutes of the May meeting was made by Donna Yawman, seconded by Frederica Mazzola, and passed unanimously.

A MOTION to approve the minutes of the June 1st meeting was made by Ken Rohr, seconded by Joe Kosiorek, and passed unanimously.

IV. Presentation

- a. Calm & Sense Communications – Presentation of Communications Plan (Andree Mastro Simone, President and Joli Plucknette-Farmen, PR Director)

The Board reviewed and discussed the presented communications plan. Suggested changes will be incorporated. The finalized document will be distributed to the Board.

V. Financial Reports

- a. Resolution 2015-06 authorizing payment of bills was reviewed. A MOTION to authorize payment of bills was made by Ken Rohr, seconded by Frederica Mazzola, and passed unanimously.
- b. Reconciliation Report was reviewed and accepted.

VI. Old Business

- a. Spoleta Development – High Street Senior Apartments
After last month's approval of a 10-year school tax abatement, the developer communicated the need for additional financial assistance due to a higher than anticipated projected assessment of the project by the town assessor. Staff received calculations for different PILOT scenarios shortly before the meeting, but no specific request.
- b. BME Associates – Main Street Streetscape Plan Update
Tabled.

A MOTION to enter into Executive Session at 5:36 pm for the purpose of discussing the acquisition of real property was made by Ken Rohr, seconded by Donna Yawman, and passed unanimously.
A MOTION to come out of Executive Session at 5:38 pm was made by Donna Yawman, seconded by Ken Rohr, and passed unanimously.

VII. Adjourn

A MOTION to adjourn at 5:39 pm was made by Donna Yawman, seconded by Frederica Mazzola, and passed unanimously.

The next regular meeting is scheduled for July 20, 2015.