



**Industrial Development Agency**  
**Special Board of Directors Meeting**  
**August 6, 2015**

**MINUTES**

**Board Members present:**

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

**Excused:**

Joe Kosiorek

**Staff present:**

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

**Others present:**

Jim Unckless, Audit Committee Member

**I. Call to Order**

The special meeting of the Fairport IDA Board of Directors was called to order by Chairman Kevin Clark at 9:00 a.m.

**II. 2016 Budget – Review and Adoption**

The Board and Audit Committee members are in receipt of a budget draft that represents a 9% increase from the 2015 budget. Kal Wysokowski noted that 'PILOT pass-through to the Village' line item was moved out of 'Operating Expenses' to 'Other' and the payment needs to be based on a Village invoice containing detailed calculations.

A MOTION to adopt the 2016 budget was made by Ken Rohr, seconded by Frederica Mazzola, and passed unanimously.

**III. Adjourn**

A MOTION to adjourn at 9:15 a.m. was made by Donna Yawman, seconded by Frederica Mazzola, and passed unanimously.

*The next regular meeting is scheduled for August 17, 2015.*