



Industrial Development Agency
Board of Directors Meeting
August 17, 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:

Lucien Morin II, Agency Counsel

I. Call to Order

The regular meeting of the Fairport IDA Board of Directors was called to order by Chairman Kevin Clark at 4:31 pm.

II. Public Comment Period – No comments.

III. Approval of July 20 and August 6 Minutes

A MOTION to approve the minutes of the July 20 meeting was made by Donna Yawman, seconded by Ken Rohr, and passed. Frederica Mazzola abstained from the vote.

A MOTION to approve the minutes of the August 6 meeting was made by Donna Yawman, seconded by Frederica Mazzola, and passed unanimously.

IV. Financial Reports

- a. Resolution 2015-08 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.

V. Old Business

- a. High View Senior Housing, LLC – Public Hearing
A public hearing is scheduled for August 31 at 12 pm.

VI. New Business

- a. 2015 IDA Reform Act – Schedule Governance Committee Meeting
Monika Salvage shared the new standardized procedures mandated in the Reform Act recently passed in the NYS Legislature: Standard application form, project evaluation criteria, standard project agreement, recapture policy, and reevaluation policy. Staff will prepare sample language to be reviewed by the Governance Committee.

VII. Adjourn

A MOTION to adjourn at 4:40 pm was made by Ken Rohr, seconded by Donna Yawman, and passed unanimously.

The next regular meeting is scheduled for September 21, 2015.