



Industrial Development Agency
Special Board of Directors Meeting
December 29, 2015

MINUTES

Board Members present:

Kevin Clark, Chairman
Ken Rohr, Vice-Chairman
Donna Yawman

Staff present:

Kal Wysokowski, Exec. Director

Excused:

Joe Kosiorek
Monika Salvage, Exec. Assistant
Lucien Morin II, Counsel

I. Call to Order

The special meeting of the Fairport IDA Board of Directors was called to order by Chairman Kevin Clark at 3:45 pm.

II. Public Comment Period – No comments.

III. Adoption of FY 2015 Audit

The Board reviewed the final audit documents. A MOTION to approve the FY 2015 Audit was made by Ken Rohr, seconded by Donna Yawman, unanimous.

IV. Adjourn

A MOTION to adjourn at 3:55 pm was made by Donna Yawman, seconded by Ken Rohr, unanimous.

*The next regular meeting has been **rescheduled to 9 am on January 15, 2016.***