



Industrial Development Agency
SPECIAL Board of Directors Meeting
April 27, 2016

MINUTES

Board Members present:

Kevin Clark, Chairman
Ken Rohr, Vice-Chairman
Donna Yawman, Secretary/Treasurer
Joe Kosiorek
Robert Genthner

Others present:

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 5:30 pm.

II. High View Senior Housing LLC – Request for Extensions

The developer requested extensions for the sales tax operator status and the closing of the PILOT agreement.

A MOTION to approve both extensions ending May 31, 2016 was made by Donna Yawman, seconded by Robert Genthner, and passed unanimously.

III. Adjourn

A MOTION to adjourn at 5:40 pm was made by Ken Rohr, seconded by Donna Yawman, unanimous.