



Special Joint Board of Directors Meeting
March 10, 2016

Industrial Development Agency
Urban Renewal Agency
Local Development Corporation

MINUTES

Board Members present:

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

Excused:

Robert Genthner

I. Call to Order

The special meeting of the Fairport IDA, URA and LDC Boards of Directors was called to order by Chairman Kevin Clark at 4:35 pm.

II. Public Comment Period – No comments.

III. Executive Session

A MOTION to move into Executive Session at 4:35 pm to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation was made by Ken Rohr, seconded by Donna Yawman, unanimous.

A MOTION to come out of Executive Session at 5:35 pm was made by Joe Kosiorek, seconded by Donna Yawman, unanimous.

The Boards accepted the resignation of their Executive Director per March 24, 2016 and authorized the posting of a recruitment notice.

IV. Adjourn

A MOTION to adjourn at 5:35 pm was made by Ken Rohr, seconded by Joe Kosiorek, unanimous.

The next regular meeting is scheduled for March 21, 2016.