



Joint Board of Directors Meeting
April 18, 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
Robert Genthner

I. Call to Order

The meetings of the Fairport IDA, URA and LDC Boards of Directors were reopened as a joint session by Chairman Kevin Clark at 5:51 pm.

II. Public Comment Period – No comments.

III. Executive Session

A MOTION to move into Executive Session at 5:51 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 6:55 pm was made by Ken Rohr, seconded by Donna Yawman, unanimous.

IV. Adjourn

A MOTION to adjourn the Fairport IDA, URA and LDC meetings at 7:00 pm was made by Robert Genthner, seconded by Donna Yawman, unanimous.