



Special Joint Board of Directors Meeting
May 2, 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
Robert Genthner

Excused:

Joe Kosiorek

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 5:00 pm.

II. Executive Session

A MOTION to move into Executive Session at 5:00 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 7:10 pm was made by Robert Genthner, seconded by Ken Rohr, unanimous.

III. Adjourn

A MOTION to adjourn at 7:10 pm was made by Donna Yawman, seconded by Ken Rohr, unanimous.