



Special Joint Board of Directors Meeting
May 11, 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
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 5:35 pm.

II. Executive Session

A MOTION to move into Executive Session at 5:35 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 Donna Yawman, seconded by Joe Kosiorek, unanimous.

A MOTION to come out of Executive Session at 7:05 pm was made by Ken Rohr, seconded by Donna Yawman, unanimous.

A MOTION to authorize the Chairman to enter into employment negotiations with Martha Malone for the position of executive director was made by Donna Yawman, seconded by Ken Rohr, unanimous.

III. Adjourn

A MOTION to adjourn at 7:20 pm was made by Ken Rohr, seconded by Donna Yawman, unanimous.