

MINUTES
Urban Renewal Agency
Board of Directors Meeting
February 19, 2013

Board Members present:

Jim Unckless, Chairman
Kevin Clark, Vice-Chairman
Ken Rohr, Treasurer
Donna Yawman
Frederica Mazzola

Staff present:

Kal Wysokowski, Exec. Director
Monika Salvage, Exec. Assistant

Others present:

Lucien Morin II, Counsel

I. Call to Order

The regular meeting of the Fairport URA Board of Directors was called to order by Chairman Jim Unckless at 5:35 pm.

II. Approval of Minutes

A motion to approve the minutes of the January meeting was made by Donna Yawman, seconded by Kevin Clark, unanimous. Ken Rohr abstained from the vote.

III. Financial Reports

- a. Resolution 2013-02 authorizing payment of bills was reviewed. Motion to authorize payment of bills was made by Ken Rohr, seconded by Donna Yawman, unanimous.
- b. Reconciliation Report was reviewed and accepted.
- c. Section 8 Housing Report was received and accepted. Kal Wysokowski shared with the Board that due to high volume the waiting list will be closed effective February 28. Public notice has been prepared.
- d. Loan Status Report was reviewed and accepted.

A motion to table the meeting at 5:47 pm was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.

A motion to reopen the meeting at 6:20 pm as a joint planning session with the Industrial Development Agency and the Local Development Corporation was made by Kevin Clark, seconded by Donna Yawman, unanimous.

IV. New Business

- a. Annual Planning Session
See attached summary notes.

V. Adjourn

A motion to adjourn at 7:50 pm was made by Kevin Clark, seconded by Donna Yawman, unanimous.

The next regular meeting is scheduled for Monday, March 18, 2013.