

MINUTES
Urban Renewal Agency
Board of Directors Meeting
March 18, 2013

Board Members present:

Jim Unckless, Chairman
Ken Rohr, Treasurer
Donna Yawman
Frederica Mazzola

Excused:

Kevin Clark, Vice-Chairman

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 5:15 pm.

II. Approval of Minutes

A motion to approve the minutes of the February meeting was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.

III. Financial Reports

- a. Resolution 2013-03 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 the waiting list is currently closed. The Board congratulated staff on speedy incorporation of additional vouchers.
The Board discussed the memo of the village administrator requesting an annual \$50,000 payment to the Village by Section 8 in addition to the \$52,800 already paid for "Services Rendered." No action was taken.
- d. Loan Status Report was reviewed and accepted.

IV. New Business

- a. Senior Grant Request – Kavanagh
The Board discussed a senior grant request for the replacement of a damaged drainage pipe and driveway repair. A motion to approve the Kavanagh senior grant of up to \$4,000, contingent on site inspection, was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.
- b. Executive Director appointed by Governor Cuomo
The Board congratulated Kal Wysokowski on her appointment to the Canal Recreationway Commission.

V. Adjourn

A motion to adjourn at 6:15 pm was made by Donna Yawman, seconded by Frederica Mazzola, unanimous.

The next regular meeting is scheduled for Monday, April 15, 2013.