



**Urban Renewal Agency**  
**Board of Directors Meeting**  
**September 15, 2014**

**MINUTES**

**Board Members present:**

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

**Absent:**

Joe Kosiorek

**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 Kevin Clark at 5:12 pm.

**II. Public Comment Period** – No comments.

**III. Approval of Minutes**

A motion to approve the minutes of the August meeting was made by Ken Rohr, seconded by Donna Yawman, unanimous.

**IV. Financial Reports**

- a. Resolution 2014-09 authorizing payment of bills was reviewed. Motion to authorize payment of bills was made by Frederica Mazzola, seconded by Ken Rohr, unanimous.
- b. Section 8 Housing Report was reviewed and accepted. The waitlist opened on September 2.
- c. Reconciliation Report was reviewed and accepted. Ken Rohr requested an end-of-the-year (September 30) investment report. Kal Wysokowski shared that an engagement letter with Raymond Wager, CPA for auditing services was signed and returned.
- d. Loan Status Report was reviewed and accepted.

**V. Old Business**

- a. Rosie II / Spoleta Construction – Update  
Kal Wysokowski informed the Board that the developer submitted an application for variance with the Zoning Board. They also scheduled a neighborhood meeting.

**VI. Adjourn**

A motion to adjourn at 5:20 pm was made by Ken Rohr, seconded by Donna Yawman, unanimous.

The next regular meeting is scheduled for Monday, October 20, 2014.