



**Urban Renewal Agency**  
**Board of Directors Meeting**  
**August 17, 2015**

**MINUTES**

**Board Members present:**

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

**Excused:**

Joe Kosiorek

**Staff present:**

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

**Others present:**

Lucien Morin II, Agency Counsel

**I. Call to Order**

The regular meeting of the Fairport URA Board of Directors was called to order by Chairman Kevin Clark at 4:44 pm.

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

**III. Approval of July 20 and August 6 Minutes**

A MOTION to approve the minutes of the July 20 meeting was made by Donna Yawman, seconded by Ken Rohr, and passed. Frederica Mazzola abstained from the vote.

A MOTION to approve the minutes of the August 6 meeting was made by Donna Yawman, seconded by Frederica Mazzola, and passed unanimously.

**IV. Financial Reports**

- a. Resolution 2015-08 authorizing payment of bills was reviewed. A MOTION to authorize payment of bills was made by Ken Rohr, seconded by Frederica Mazzola, and passed unanimously.
- b. Reconciliation Report was reviewed and accepted.
- c. Section 8 Housing Report was reviewed and accepted.  
Kal Wysokowski informed the Board that the Agency is assisting Monroe County in updating their community development and housing plan. The Agency received about 100 applications for the Assistant Housing Director position that is opening up August 31<sup>st</sup>.
- d. Loan Status Report was reviewed and accepted.

**V. Old/New Business** – None.

**VI. Adjourn**

A MOTION to adjourn at 4:52 pm was made by Donna Yawman, seconded by Ken Rohr, and passed unanimously.

*The next regular meeting is scheduled for September 21, 2015.*