



Urban Renewal Agency
SPECIAL Board of Directors Meeting
December 27, 2016

MINUTES

Board Members present:

Kevin Clark, Chairman
Ken Rohr, Vice-Chairman
Donna Yawman, Secretary/Treasurer
Robert Genthner

Excused:

Joe Kosiorek

Staff present:

Martha Malone, Executive Director
Monika Salvage, Executive Assistant

I. Call to Order

The special meeting of the Fairport URA Board of Directors was called to order by Chairman Clark at 3:38 pm.

II. Adoption of FY 2016 Audit

A MOTION to accept and adopt the final documents of the Fairport Urban Renewal Agency and Section 8 Housing Program audits ending 9/30/16 was made by Ken Rohr, seconded by Robert Genthner, passed unanimously.

III. Adjourn

A motion to adjourn at 3:40 pm was made by Donna Yawman, seconded by Robert Genthner, unanimous.

The next regular meeting was rescheduled to January 23, 2017.