

YEDC

Yonkers Economic Development Corporation

BOARD MEETING

PRELIMINARY AGENDA

**September 25, 2017
Immediately following IDA Board Meeting**

Agenda Subject to Change

- 1) Roll Call**
- 2) Approval of Minutes for May 31, 2017**
- 3) Approval of Financial Statements for May, June, July and August 2017**
- 4) Resolutions for Consideration:**
 - I. Ratification Resolution - Mortgage Recording Tax Exemption for RMS Warburton LLC**
 - II. Authorizing Resolution - Mortgage Recording Tax Exemption for 555 Storage Group LLC**
 - III. Authorizing Resolution - Mortgage Recording Tax Exemption for L&A RE Acquisitions LLC (Adira at Riverside)**
 - IV. Authorizing Resolution - Mortgage Recording Tax Exemption for Tacos El Poblano Mexicano No. 2 Inc.**
 - V. Authorizing Resolution - Yonkers 2017 Business Outreach Events**
- 5) Legal Updates**
- 6) Other Business**
- 7) Adjournment**