

YEDC

Yonkers Economic Development Corporation

BOARD MEETING

PRELIMINARY

Agenda

January 25, 2017

9:00 a.m.

- 1) Roll Call
- 2) Approval of Minutes for October 26, 2016
- 3) Approval of Financial Statements for October, November and December 2016
- 4) Resolutions for Consideration:
 - I. Nepperhan Farms LLC Resolution for Financial Assistance Coordinated with YIDA Financial Assistance
 - II. Yonkers L.W. Hotel Associates L.P. Resolution for Financial Assistance Coordinated with YIDA Financial Assistance
- 1) Legal Updates
- 2) Other Business
- 3) Adjournment