

# YEDC

*Yonkers Economic Development Corporation*

## **BOARD MEETING** **Draft Agenda**

**December 17, 2013**  
**Immediately following IDA Board Meeting**

- 1) Roll Call
- 2) Approval of Minutes from October 22, 2013 Meeting
- 3) Approval of Financial Statements from October through November 2013
- 4) Official Intent for Resolution for Ferncliff Manor for the Retarded, Inc.
- 5) Legal Updates
  - a) Resolution for Termination Agreement for SFC
- 6) Other Business
- 7) Adjournment