

YEDC

Yonkers Economic Development Corporation

Preliminary Agenda

BOARD MEETING

March 27, 2013

Immediately following IDA Board Meeting

Agenda subject to change

- 1) Roll Call
- 2) Approval of Minutes for December 11, 2012 Meeting
- 3) Approval of Audit 2012
- 4) Approval of PAAA 2012 Annual Report
- 5) Approval of Financial Statements for December 2012, January 2013 and February 2013
- 6) Legal Updates
 - Approval of Guidelines and Procedures
 - Approval of Mission Statement
- 7) Other Business
- 8) Adjournment