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CITY OF YONKERS
ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING

June 11, 2014

9:00 a.m.

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PRESENT: MAYOR SPANO, CHAIRPERSON
CECILE SINGER, PRESIDENT, EDC
SUSAN GERRY, MEMBER
PETER KISCHAK, MEMBER
PATRICK SERENSON, Accountant
DEEPIKA MEHRA, IDA/CFO
JAIME MCGILL, IDA
DAVID ROTHMAN, ESQ, HARRIS BEACH

LYNN FARRELL-MILEO
830 Bronx River Road
Bronxville, NY 10708
914-776-1318

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MAYOR SPANO: Call the Yonkers
Economic Development Corporation to order.

May we have the roll call, please?

MS. MEHRA: Mayor Spano?

MAYOR SPANO: Here.

MS. MEHRA: Sue Gerry?

MS. GERRY: Here.

MS. MEHRA: Cecile Singer?

MS. SINGER: Here.

MS. MEHRA: Pete Kischak?

MR. KISCHAK: Here.

MS. MEHRA: Mayor, we have a quorum.

MAYOR SPANO: Item two, the approval of
the minutes for The May 20th meeting. Do you
have any questions on those minutes? Hearing no
questions, somebody make a motion to accept?

MR. KISCHAK: I make a motion.

MAYOR SPANO: Second?

MS. SINGER: Second.

MAYOR SPANO: All in favor?

(Chorus of Ayes)

MAYOR SPANO: Any negatives? Hearing
none, item passes.

Item number three, Project for Final

1
2 Resolution, Leake and Watts Services
3 Incorporated.

4 MR. ROTHMAN: David Rothman, Harris
5 Beach. At the last meeting in May of this year
6 the Board approved an official intent resolution
7 for this Board to issue bonds which would not be
8 in the City of Yonkers to the Leake and Watts
9 project. Company representatives were here to
10 explain the project. There was a public hearing
11 earlier this week with no adverse comments on the
12 project. What you have now is the final
13 resolution which would authorize the closing, the
14 issuance of bonds for the Leake and Watts
15 project.

16 MAYOR SPANO: Any questions?

17 MR. KISCHAK: No questions.

18 MS. SINGER: No. This is the final
19 piece which we knew was coming and we all got the
20 note as far as the financial implications for the
21 city. I was glad to see we're retaining the jobs
22 and we're maintaining something within our area.
23 That's a very important service, also.

24 MAYOR SPANO: Will somebody make a
25 motion?

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MS. JERRY: Motion.

MAYOR SPANO: Second?

MR. KISCHAK: Second.

MAYOR SPANO: Pete. All in favor?

(Chorus of Ayes)

MAYOR SPANO: Any negatives? Hearing
no negatives the item is passed.

Greg, legal updates?

MR. YOUNG: No legal updates today, Mr.
Mayor.

MAYOR SPANO: Any further business? No
further business, someone make a motion we
adjourn.

MS. SINGER: Motion.

MAYOR SPANO: Second?

MR. KISCHAK: Second.

MAYOR SPANO: All in favor?

(Chorus of Ayes) MAYOR SPANO: We're
adjourned Thank you.

C E R T I F I C A T I O N

STATE OF NEW YORK)

) SS.

COUNTY OF WESTCHESTER)

I, Lynn Farrell, Court Reporter and Notary Public within and for the County of Westchester, State of New York, do hereby certify:

That I reported the proceedings that are hereinbefore set forth, and that such transcript is a true and accurate record of said proceedings

AND, I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand.

Lynn Farrell