

YEDC

Yonkers Economic Development Corporation

BOARD MEETING

PRELIMINARY

AGENDA

March 25, 2019

Immediately following IDA Board Meeting

Agenda Subject to Change

- 1) Roll Call
- 2) Minutes for the January 11, 2019 Meeting
- 3) Approval of Audit 2018
- 4) Approval of PAAA 2018 Annual Report
- 5) Financials for December 2018, January 2019 & February 2019
- 6) Resolutions for Consideration:
 - I. Resolution - Yonkers BV AMS LLC LLC (Teutonia) Mortgage Recording Tax Exemption
 - II. Resolution - Correcting Larkin Parking Garage Unwinding Resolution dated November 30, 2018
 - III. Authorizing Resolution - Parkledge Preservation LLC Mortgage Recording Tax Exemption
 - IV. Resolution - Distribution of Funds for the City of Yonkers PRIDE Event - \$5,000
- 7) Legal Updates
- 8) Other Business/and Any Other Business that Comes Before the Board
- 9) Adjournment