

YEDC

Yonkers Economic Development Corporation

BOARD MEETING

PRELIMINARY

AGENDA

May 7, 2019

Immediately following IDA Board Meeting

Agenda Subject to Change

- 1) Roll Call
- 2) Minutes for the March 25, 2019 Meeting
- 3) Financials for March 2019
- 4) Resolutions for Consideration:
 - I. Authorizing Resolution Approving Financial Assistance to Dayspring Commons, L.P. c/o Westhab Inc. in the Form of Mortgage Recording Tax Exemption
 - II. Final Resolution Approving Financial Assistance to 78-80 Morningside LLC in the Form of Mortgage Recording Tax Exemption
 - III. Resolution to Approve the Distribution of Funds for Yonkers Historical Society for Repair of the Sherwood House
- 5) Legal Updates
- 6) Other Business/and Any Other Business that Comes Before the Board
- 7) Adjournment