

YEDC

Yonkers Economic Development Corporation

BOARD MEETING

PRELIMINARY

AGENDA

February 19, 2020

Immediately following IDA Board Meeting

Agenda Subject to Change

- 1) Roll Call**
- 2) Minutes for the October 29, 2019 Meeting**
- 3) Financials for October, November, December 2019 and January 2020**
- 4) Resolutions for Consideration:**
 - I. Authorization of Disbursement of Funds for Security System**
 - II. Resolution to Authorize Entering into an Agreement with City of Yonkers Funding Surveys Related to Potential Projects**
 - III. Resolution to Authorize Entering into an Agreement with City of Yonkers for the Funding Surveys of the Cacace Garage**
- 5) Legal Updates**
- 6) Other Business/and Any Other Business that Comes Before the Board**
- 7) Adjournment**