

YEDC

Yonkers Economic Development Corporation

**Minutes of
Yonkers Economic Development Corporation
Regular Board Meeting
November 23, 2020 Immediately following Yonkers IDA Board Meeting**

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Yonkers Economic Development Corp. Meeting scheduled for November 23, 2020 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the board meeting by calling into:

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BEFORE:

Mayor Mike Spano – Chairman
Peter Kischak – Member
Marlyn Anderson - Secretary
Melissa Nacerino – Treasurer
Cecile D. Singer – President/CEO

IDA STAFF:

Jaime McGill – Executive Director
Mary Lyras – CFO
Siby Oommen - CFO
Fiona Rodriguez – Administrative Assistant
Samantha Young – Bookkeeper

OTHERS:

Deputy Mayor Jim Cavanaugh – City of Yonkers
Michael Curti, Esq. - Harris Beach PLLC, Transaction Counsel
Marlyn Anderson – City of Yonkers
Frank Badalato – City of Yonkers

MR. BADALATO: Jamie is the call an info the same for the EDC or do we sign out and call back in?

MS. MCGILL: Same call. So I think we're good. We can start YEDC.

MAYOR SPANO: Okay.

MS. MCGILL: Okay, I'll do a roll call. Mayor Spano?

MAYOR SPANO: Here.

MS. MCGILL: Cecile Singer?

MS. SINGER: Here.

MS. MCGILL: Marlyn Anderson?

MS. ANDERSON: (signaled by raising hand).

MS. MCGILL: Melissa Nacerino?

MS. NACERINO: Here.

MS. MCGILL: Peter Kischak?

MR. KISCHAK: Here.

MS. MCGILL: Mayor we have a quorum.

MAYOR SPANO: I don't have the agenda in front of me. So we are going to approve minutes?

MS. MCGILL: Yes we are going to approve that approved minutes for October 14th and October 28th meetings.

MAYOR SPANO: Okay, so anyone have any questions about minutes for the previous meetings? If you don't, I'd ask someone make a motion we accept those.

OTHERS:

Deputy Mayor Jim Cavanaugh – City of Yonkers
Frank Badalato – City of Yonkers

MR. KISCHAK: I make a motion.

MS. SINGER: I second.

MAYOR SPANO: Motion was made by Pete. Seconded by Cecile. All in favor?

ALL BOARD MEMBERS: Chorus of ayes.

MAYOR SPANO: Any negatives? Hearing none the item is passed. Jaime, financials?

MS. MCGILL: Sure. Next item is the financials for the month of October. We did not receive any Agency fees are cash on hand is \$3.5 million.

MAYOR SPANO: Okay. Alright. Any questions?

MS. SINGER: Make a motion.

MR. KISCHAK: I Second.

MAYOR SPANO: Cecile's made a motion we accept the financials. Seconded by Pete. All in favor?

ALL BOARD MEMBERS: Chorus of ayes.

MAYOR SPANO: Are there any negatives? Hearing none the item is passed. Okay Jaime?

MS. MGILL: Next item is the resolution authorizing the ratification of current officers and appoint board Secretary. We have Mike Curti here. So we, we need to appoint Marlyn on YEDC as the Secretary and in that process we're just going to do ratification of the other officers of the board.

MAYOR SPANO: Okay, Mike Curti?

MS. RODRIGUEZ: Mike I believe he dropped off the call. He's going to sign back on.

MAYOR SPANO: Okay.

MS. RODRIGUEZ: Thank you.

DEPUTY MAYOR CAVANAUGH: Jaime, do we need Curti to ratify the officers? Do you know the slate? Maybe you can fill in for him.

MS. MCGILL: Yeah, I don't think we, I don't think we have to wait on him. I do have the slate.

MAYOR SPANO: Just give us the slate.

MS. MCGILL: Sure. So, Cecile Singer is our President and CEO. Melissa Nacerino when she took over for Joy Carden also took over that office of Treasurer, CFO and Marlyn Anderson would be a new appointment as Secretary.

MAYOR SPANO: Are there any questions by anybody? Hearing no questions. Somebody want to make a motion?

MR. KISCHAK: I make a motion

MAYOR SPANO: Pete made a motion. Motion seconded by?

MS. NACERINO: Second.

MAYOR SPANO: Cecile, Melissa rather. All in favor?

ALL BOARD MEMBERS: Chorus of ayes.

MAYOR SPANO: Any negatives? Hearing none item is passed.

MS. MCGILL: That's the last item. I have no legal updates or other business.

MAYOR SPANO: Okay, so there's no other business is no updates. So I want to wish everyone a Happy Thanksgiving, and I also just remind everybody, you know, practice social distancing, wear all masks, wash hands and please stay as healthy as you can. God bless everybody, somebody want to make a motion we adjourn?

MR. KISCHAK: I make a motion.

ALL BOARD MEMBERS: Chorus of ayes.

MAYOR SPANO: Any negatives? Okay, we're adjourned. Thanks everybody.

(Adjournment)