

Yonkers Economic Development Corporation

## **BOARD MEETING**

## PRELIMINARY AGENDA

January 11, 2019
Immediately following IDA Board Meeting

Agenda Subject to Change

- 1) Roll Call
- 2) Minutes for the December 19, 2018 Meeting
- 3) Resolutions for Consideration:
  - I. Resolution Approving Mortgage Recording Tax Exemption Yonkers Associates, LLC (f/k/a FC Yonkers Associates LLC) Recapitalization
  - II. Resolution Approving Mortgage Recording Tax Exemption for Lake Opportunity Holdings LLC (222 Lake Ave)
- 4) Legal Updates
- 5) Other Business/and Any Other Business that Comes Before the Board
- 6) Adjournment