

STATE of NEW YORK
CITY of YONKERS

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Minutes of
The Yonkers Economic Development Corporation
Board Meeting
February 3, 2022
(Immediately Following IDA Board 4:00 pm Meeting)

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BEFORE:

Mayor Mike Spano - Chairman
Peter Kischak - Vice Chairman
Melissa Nacerino - Treasurer
Cecile D. Singer - Member
Marlyn Anderson - Secretary

IDA STAFF:

Jim Cavanaugh - President/CEO
Jaime McGill - Executive Director
Siby Oommen - Chief Fiscal Officer
Fiona Khan-Rodriguez - Administrative Assistant
Samantha Young - Bookkeeper

OTHERS:

Larry Sykes, Esq. - YEDC Counsel
Michael Curti, Esq. - Harris Beach PLLC, Transaction Counsel
Deputy Mayor Jim Cavanaugh - City of Yonkers
Frank Badalato - City of Yonkers
Fenix Arias - Yonkers Board of Education

1 SIBY O.: All right. So, I'll begin
2 the roll call for the YEDC. Mayor Mike Spano?

3 MAYOR MIKE SPANO: Here.

4 SIBY O.: Cecile Singer?

5 CECILE SINGER: Here.

6 SIBY O.: Maryln Anderson?

7 MARLYN ANDERSON: Here.

8 SIBY O.: Melissa Nacerino?

9 MELISSA NACERINO: Here.

10 SIBY O.: Pete Kischak?

11 PETER KISCHAK: Here.

12 SIBY O.: Mayor, we have a quorum.

13 MAYOR MIKE SPANO: All right. Good
14 afternoon, everyone. We have minutes --

15 JAIME MCGILL: We have --

16 MAYOR MIKE SPANO: -- that have to be
17 approved?

18 JAIME MCGILL: No minutes and no
19 financials. We covered that at our recent
20 meeting last week.

21 MAYOR MIKE SPANO: Okay, so let's go
22 right to the first matter.

23 JAIME MCGILL: Sure. This is a
24 resolution authorizing the distribution of funds
25 to the Yonkers public schools for technology-

1 related expenditures. This is a request in the
2 amount of \$37,600 for the purchase of 110 iPads
3 for the educational instruction of the students
4 of Yonkers public schools. We have Michael Curti
5 here to represent the transaction as well as two
6 representatives from Yonkers public schools if
7 anyone has any specific questions.

8 MAYOR MIKE SPANO: Okay. Any questions
9 for anybody? Hearing no questions, thanks for
10 those who are participating today. You did such
11 a good job nobody asked any questions. Do we
12 have someone who would like to make a motion?

13 CECILE SINGER: I will make the motion.

14 MAYOR MIKE SPANO: Cecile's made a
15 motion. Seconded by?

16 MARLYN ANDERSON: Uh-huh.

17 MAYOR MIKE SPANO: Marlyn Anderson.
18 All in favor?

19 IN UNISON: Aye.

20 MAYOR MIKE SPANO: Any negatives?
21 Hearing no negatives, item is passed. Jaime?

22 JAIME MCGILL: That's it. I have no
23 other business. I don't know if Michael Curti
24 has any legal updates?

25 MICHAEL CURTI: No legal updates.

1 MAYOR MIKE SPANO: All right, good. No
2 legal updates, no new business.

3 FENIX ARIAS: Mr. Mayor, before you
4 adjourn the meeting, I just want to say thank you
5 very much and on behalf of Yonkers public
6 schools.

7 MAYOR MIKE SPANO: Well, listen, thank
8 you very much. We know that you guys do a great
9 job. You got 90 -- better than 90 percent
10 graduation rate and you're muddling through the
11 whole pandemic, so thank you to everybody who
12 does a great job for Yonkers.

13 Okay. Marlyn, you want to make a
14 motion we adjourn?

15 MARLYN ADNERSON: Make a motion to
16 adjourn.

17 MAYOR MIKE SPANO: And seconded by
18 Cecile?

19 CECILE SINGER: Seconded.

20 MAYOR MIKE SPANO: All in favor?

21 IN UNISON: Aye.

22 MAYOR MIKE SPANO: Any negatives?
23 Hearing none, we're adjourned. Thanks, Pete.

24 PETER KISCHAK: Thank you.

25 JAIME MCGILL: Thank you, everyone.

C E R T I F I C A T I O N

I, Sonya Ledanski Hyde, certify that the
foregoing transcript is a true and accurate
record of the proceedings.

Sonya M. Ledanski Hyde

Veritext Legal Solutions
330 Old Country Road
Suite 300
Mineola, NY 11501

Date: February 25, 2022

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