



*Yonkers Economic Development Corporation*

## **BOARD MEETING**

### **PRELIMINARY**

### **AGENDA**

**September 13, 2022**

**At**

**11:00 a.m.**

*Agenda Subject to Change*

- 1) Roll Call
- 2) Approval of Minutes for May 26, 2022, June 28, 2022 and July 27, 2022
- 3) Approval of Financials for February 2022 thru July 2022
- 4) Resolutions for Consideration:
  - I) Resolution – WY Manor LP Bond Issuance
  - II) Resolution to Approve the Distribution of Funds for Iconic Yonkers Fashion Week 2022
  - III) Resolution to Approve the Distribution of Funds for the Mexican Independence Day Celebration 2022
- 5) Legal Updates
- 6) Other Business/and Any Other Business that Comes Before the Board
- 7) Adjournment