DRAFT

SPONSORSHIP RESOLUTION
(Youth Theatre Interactions Sponsorship)

A regular meeting of the Yonkers Economic Development Corporation was convened on September 11, 2026.

The following resolution was duly offered and seconded, to wit:

Resolution No. 09/2026 -_19__

RESOLUTION OF THE YONKERS ECONOMIC DEVELOPMENT CORPORATION (i) TO APPROVE A SPONSORSHIP FOR YOUTH THEATRE INTERACTIONS, AND (ii) TO EXECUTE AND DELIVER RELATED DOCUMENTS

WHEREAS, pursuant to the purposes and powers contained within Section 1411 of the Not-for-Profit Corporation Law of the State of New York (the "State"), as amended, and pursuant to its certificate of incorporation filed on May 31, 2007, the **YONKERS ECONOMIC DEVELOPMENT CORPORATION** (the "Corporation") was established as a not-for-profit local development corporation of the State with the authority and power to own, lease and sell personal and real property for the purposes of, among other things, acquiring, constructing and equipping certain projects exclusively in furtherance of the charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest; and

WHEREAS, to carry out the aforesaid purposes, the Corporation has the power under the N-PCL to do all things necessary to fulfill its obligations imposed by the N-PCL; and

WHEREAS, organizations (i) that promote economic development, empowerment, and the general well-being of the youth of the City of Yonkers's (the "City"), and (ii) that encourage youth participation in community-based events, increase civic engagement, enhance quality of life, and provide unique cultural opportunities advance the Corporation's mission and public purpose of lessening the burdens of government and acting in the public interest; and

WHEREAS, Yonkers Theatre Interactions ("YTI") is a non-profit organization dedicated to providing Westchester County youth with quality performing arts education led by professional artists; and

WHEREAS, through theater, dance, and music, YTI empowers young people to develop creativity, confidence and discipline; and

WHEREAS, in support of YTI's mission of youth empowerment and economic development and YTI's continued financial viability, and in furtherance of the Corporation's charitable and public purpose of lessening the burdens of government and enhancing the quality of life in the City, the Corporation desires to sponsor YTI in an amount not to exceed $10,000 (the "Sponsorship"); and

WHEREAS, the Corporation finds that such programs are in the public interest, will bring visitors to the City and provide unique cultural opportunities for residents of the City that are otherwise unavailable to many City residents; and

WHEREAS, there are sufficient funds in the Corporation account for the Sponsorship.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE YONKERS ECONOMIC DEVELOPMENT CORPORATION AS FOLLOWS:

Section 1. The Sponsorship is hereby approved and the officers, employees and agents of the Corporation are hereby authorized, on behalf of the Corporation, to deliver the Sponsorship and execute and deliver any and all documents reasonably contemplated by this resolution to accomplish the Sponsorship and, where appropriate, the Secretary or Assistant Secretary of the Corporation is hereby authorized to affix the seal of the Corporation to any Sponsorship documents and to attest the same, all with such changes, variations, omissions and insertions as the officers of the Corporation shall approve, the execution thereof by any officer of the Corporation to constitute conclusive evidence of such approval. All acts of the officers, employees and agents of the Corporation in furtherance of the Sponsorship are hereby ratified and confirmed by the Corporation.

Section 2. The officers, employees and agents of the Corporation are hereby authorized and directed for and in the name and on behalf of the Corporation to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Corporation with all of the terms, covenants and provisions of the documents executed for and on behalf of the Corporation.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	*Nay*	*Abstain*	*Absent*
Mayor Mike Spano	[X]	[ ]	[ ]	[ ]
Susan Gerry	[X]	[ ]	[ ]	[ ]
Victor Gjonaj	[ ]	[ ]	[ ]	[X]
Hon. Cecile D. Singer	[ ]	[ ]	[ ]	[X]
Melissa Nacerino	[X]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

SECRETARY'S CERTIFICATION
(Youth Theatre Interactions Sponsorship)

STATE OF NEW YORK)
) *ss:*
COUNTY OF WESTCHESTER)

I, the undersigned, Secretary of the Yonkers Economic Development Corporation, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Yonkers Economic Development Corporation (the "Corporation"), including the resolutions contained therein, held on September 11, 2026, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Corporation and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Corporation had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the directors of the Corporation present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolutions are in full force and effect and have not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 9 day of September, 2026.

Susan Gerry, Secretary

DRAFT

SPONSORSHIP RESOLUTION

(Columbus Day Parade and Community Events 2026)

A regular meeting of the Yonkers Economic Development Corporation was convened on September 11, 2026.

The following resolution was duly offered and seconded, to wit:

Resolution No. 09/2026 -_20__

RESOLUTION OF THE YONKERS ECONOMIC DEVELOPMENT CORPORATION TO (i) APPROVE A SPONSORSHIP FOR YONKERS DOWNTOWN/WATERFRONT BUSINESS IMPROVEMENT DISTRICT SUMMER CONCERT SERIES, AND (ii) TO EXECUTE AND DELIVER ANY RELATED DOCUMENTS.

WHEREAS, pursuant to the purposes and powers contained within Section 1411 of the Not-for-Profit Corporation Law of the State of New York (the "State"), as amended, and pursuant to its certificate of incorporation filed on May 31, 2007, the **YONKERS ECONOMIC DEVELOPMENT CORPORATION** (the "Corporation") was established as a not-for-profit local development corporation of the State with the authority and power to own, lease and sell personal and real property for the purposes of, among other things, acquiring, constructing and equipping certain projects exclusively in furtherance of the charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest; and

WHEREAS, to carry out the aforesaid purposes, the Corporation has the power under the N-PCL to do all things necessary to fulfill its obligations imposed by the N-PCL; and

WHEREAS, outdoor festivals, parades and community-based events increase civic engagement, promote tourism, and enhance the quality of life and finds that such programs are in the public interest, which will bring visitors to the City of Yonkers (the "City") and provide unique cultural opportunities for residents of the City that is otherwise unavailable to many residents; and

WHEREAS, the creation of truly unique experiences, and the celebration of equality, diversity and acceptance by the development of an enriching environmental and regional destination events will attract and retain the next generation of young professionals and creative minded entrepreneurs and craftspeople to the City and promote and encourage the development and maintenance of Agency projects; and

WHEREAS, in celebration of the City's Italian-American heritage, the City is holding its annual Columbus Day parade and related community events throughout the City, including flag raisings, and the crowing of the 2026 Miss Columbus (the "Columbus Day Celebrations"); and

WHEREAS, the City seeks to elevate visibility, promote community pride, and increase public awareness of its rich history; and

WHEREAS, pursuant to correspondence dated September __, 2026, attached hereto as Exhibit A, the City has requested the Corporation's assistance with a sponsorship for the Campaign; and

WHEREAS, the Corporation desires to sponsor the Columbus Day Celebrations in the amount of up to $15,000 (the "Sponsorship"); and

WHEREAS, the Corporation finds that such programs are in the public interest, will bring visitors to the City and provide unique cultural opportunities for residents of the City that are otherwise unavailable to many City residents; and

WHEREAS, there are sufficient funds in the Corporation account for the Sponsorship.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE YONKERS ECONOMIC DEVELOPMENT CORPORATION AS FOLLOWS:

Section 1. The Sponsorship is hereby approved and the officers, employees and agents of the Corporation are hereby authorized, on behalf of the Corporation, to deliver the Sponsorship and execute and deliver any and all documents reasonably contemplated by this resolution to accomplish the Sponsorship and, where appropriate, the Secretary or Assistant Secretary of the Corporation is hereby authorized to affix the seal of the Corporation to any Sponsorship documents and to attest the same, all with such changes, variations, omissions and insertions as the officers of the Corporation shall approve, the execution thereof by any officer of the Corporation to constitute conclusive evidence of such approval. All acts of the officers, employees and agents of the Corporation in furtherance of the Sponsorship are hereby ratified and confirmed by the Corporation.

Section 2. The officers, employees and agents of the Corporation are hereby authorized and directed for and in the name and on behalf of the Corporation to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Corporation with all of the terms, covenants and provisions of the documents executed for and on behalf of the Corporation.

Section 3. The Corporation hereby determines that the Finance Committee Actions as described herein constitutes a Type II Action pursuant to the New York State Environmental Quality Review Act, Article 8 of the New York State Environmental Conservation Law and the regulations adopted pursuant thereto at 6 N.Y.C.R.R. Part 617.1 *et. seq.*, as amended.

Section 4. This Resolution shall take effect immediately.

Dated: September 11, 2026

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	*Nay*	*Abstain*	*Absent*
Mayor Mike Spano	[X]	[ ]	[ ]	[ ]
Susan Gerry	[X]	[ ]	[ ]	[ ]
Victor Gjonaj	[ ]	[ ]	[ ]	[X]
Hon. Cecile D. Singer	[ ]	[ ]	[ ]	[X]
Melissa Nacerino	[X]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

SECRETARY'S CERTIFICATION
(Columbus Day Parade and Community Events 2026)

STATE OF NEW YORK)
) *ss:*
COUNTY OF WESTCHESTER)

I, the undersigned, Secretary of the Yonkers Economic Development Corporation, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Yonkers Economic Development Corporation (the "Corporation"), including the resolutions contained therein, held on September 11, 2026, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Corporation and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Corporation had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the directors of the Corporation present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolutions are in full force and effect and have not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 11 day of September 2026.

Susan Gerry, Secretary

DRAFT

GOVERNANCE RESOLUTION
(Finance Committee)

A regular meeting of the Yonkers Economic Development Corporation was convened on September 11, 2026.

The following resolutions were duly offered and seconded, to wit:

Resolution No. 09/2026 - _21_

ANNUAL RESOLUTION OF THE YONKERS ECONOMIC DEVELOPMENT CORPORATION (i) ESTABLISHING A FINANCE COMMITTEE; (ii) ADOPTING A FINANCE COMMITTEE CHARTER; AND (iii) APPOINTING DIRECTORS TO THE FINANCE COMMITTEE

WHEREAS, pursuant to the purposes and powers contained within Section 1411 of the Not-for-Profit Corporation Law of the State of New York (the "State"), as amended, and pursuant to its certificate of incorporation filed on May 31, 2007, the **YONKERS ECONOMIC DEVELOPMENT CORPORATION** (the "Corporation") was established as a not-for-profit local development corporation of the State with the authority and power to own, lease and sell personal and real property for the purposes of, among other things, acquiring, constructing and equipping certain projects exclusively in furtherance of the charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest; and

WHEREAS, the New York State Legislature adopted the Public Authorities Accountability Act of 2005 (the "PAAA"), as amended by the Public Authority Reform Act, Chapter 506 of the Laws of 2009 ("PARA"), designed to ensure that New York's public authorities operate more efficiently, more openly, and with greater accountability; and

WHEREAS, the PAAA requires that the Corporation establish a Finance Committee; and

WHEREAS, the Corporation desired to (i) establish the Finance Committee (the "Finance Committee"), (ii) adopt a Finance Committee Charter, as set forth in Exhibit A attached hereto (the "Finance Committee Charter"), and (iii) appoint directors to the Finance Committee (collectively, the "Finance Committee Actions"); and

WHEREAS, to carry out the aforesaid purposes, the Corporation has the power under the Act to do all things necessary to fulfill its obligations imposed by the Act and the PAAA.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CORPORATION AS FOLLOWS:

Section 1. The Corporation hereby determines that the Finance Committee Actions as described herein constitutes a Type II Action pursuant to the New York State Environmental

Quality Review Act, Article 8 of the New York State Environmental Conservation Law and the regulations adopted pursuant thereto at 6 N.Y.C.R.R. Part 617.1 *et. seq.*, as amended.

Section 2. The Corporation hereby approves and establishes the Finance Committee.

Section 3. The Corporation hereby adopts the Finance Committee Charter. The Finance Committee Charter as attached hereto supersede any and all policies heretofore adopted by the Corporation with respect to the subject matter thereof.

Section 4. Pursuant to Section 2824 of the PAL and in accordance with the By-laws, the following Directors are nominated and confirmed to serve on the Finance Committee for Fiscal Year 2026:

Susan Gerry
Melissa Nacerino
Victor Gjonaj

The Finance Committee shall perform the functions as described in the Finance Committee Charter.

Section 5. The Corporation is hereby authorized to do all things necessary or appropriate for the accomplishment of the purposes of this resolution, and all acts heretofore taken by the Corporation with respect to such activities are hereby approved, ratified and confirmed.

Section 6. This Resolution shall not preclude the Corporation from adopting other or further policies relating to governance and activities of the Corporation as determined from time to time by the members of the Corporation.

Section 7. This resolution shall take effect immediately.

YEDC Resolution-No.9/2026-21 DRAFT
Goverance Resolution-Finance Committee
September 11th, 2026
TC: Harris Beach PLLC

Dated: September 11, 2026

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	*Nay*	*Abstain*	*Absent*
Mayor Mike Spano	[X]	[ ]	[ ]	[ ]
Susan Gerry	[X]	[ ]	[ ]	[ ]
Melissa Nacerino	[X]	[ ]	[ ]	[ ]
Hon. Cecile D. Singer	[ ]	[ ]	[ ]	[X]
Victor Gjonaj	[ ]	[ ]	[ ]	[X]

The Resolution was thereupon duly adopted.

YEDC Resolution-No.9/2026-21 DRAFT
Goverance Resolution-Finance Committee
September 11th, 2026
TC: Harris Beach PLLC

SECRETARY'S CERTIFICATION
(Finance Committee)

STATE OF NEW YORK)
) *ss:*
COUNTY OF WESTCHESTER)

I, the undersigned, Secretary of the Yonkers Economic Development Corporation, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Yonkers Economic Development Corporation (the "Corporation"), including the resolutions contained therein, held on September 11, 2026 with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Corporation and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Corporation had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the directors of the Corporation present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolutions are in full force and effect and have not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 11 day of September 2026.

Susan Gerry, Secretary