



**Regular Meeting
of the
Yonkers Industrial Development Agency**

AGENDA
February 24, 2016
at 9:00 a.m.

- 1. Roll Call**
- 2. Minutes for the January 29, 2016 Meeting**
- 3. Financials for January 2016**
- 4. Resolutions for Consideration:**
 - I. Final Resolution - CPG Phase III Limited Partnership**
 - II. Final Authorizing Resolution – Nepperhan Farms LLC t/a KeyFood**
 - III. Resolution to approve actions to be taken as sole member of Yonkers Empowerment, Inc.**
 - IV. Resolution to approve distribution of Yonkers Racing Corp. restricted funds**
- 5. Legal Updates**
- 6. Other Business**
- 7. Adjournment**