



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

**PRELIMINARY
AGENDA**

**February 27, 2019
at 9:00 a.m.**

Agenda Subject to Change

- 1) Roll Call
- 2) Minutes for the January 11, 2018 Meeting
- 3) Financials for December 2018 & January 2019
- 4) Resolutions for Consideration:
 - I. Final Resolution – Transfer and Assignment -Yonkers BV AMS, LLC as designee of AMS Investments, LLC (Teutonia)
 - II. Initial Resolution - Erin Construction and Development Co. Inc (9-11 Riverdale Ave)
 - III. Initial Resolution – Dayspring Commons, L.P. c/o Westhab Inc.
 - IV. Initial Resolution – Parkledge Preservation LLC
 - V. Initial Resolution to Approve the Engagement of General Counsel to the IDA
 - VI. Resolution to Approve the Distribution of Funds for Yonkers Arts Weekend Sponsorship\$5,000
- 5) Legal Updates
- 6) Other Business/and Any Other Business that Comes Before the Board
- 7) Adjournment