



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

Agenda
January 30, 2014
at 9:00 a.m.

- 1) Roll Call
- 2) Minutes for the December 17, 2013 Meeting
- 3) Financials for December 2013
- 4) Inducement Resolution for Shree Balajee Corp.
- 5) Inducement Resolution for Saw Mill NY, Inc.
- 6) Approval of Guidelines and Procedures
 - Section IV - Payment in Lieu of Tax ("PILOT") and Other Agreements
 - Section VI - Uniform Tax Exemption Policy
- 7) Legal Updates
 - Brooks Shopping Center - Sales Tax Extension request
- 8) Other Business
 - Appointment of IDA President
 - Municipal Housing Authority - PILOT proposal presentation
- 9) Adjournment