

## Regular Meeting of the Yonkers Industrial Development Agency

## **Agenda**

November 6, 2009 at 9a.m

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1.1	Roll	Call
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- 2) Approval of Minutes for the August 26, 2009 Meeting
- 3) Approval of August and September 2009 Financials
- 4) Approval of 2010 Annual Budget
- 5) Approval of Collins II Resolution Tax Agreement
- 6) Approval of Riverview II Preservation Resolution Refunding
- 7) Approval of SFC Interim Resolution
- 8) Approval of New Main Street Development Corporation Resolution Acquisition Agreement
- 9) Legal Updates
  - 1. Annual Review of:
    - By-Laws
    - · Guidelines and Procedures
    - Personnel Policy and Procedures
  - 2. YEDC Status
- 10) Other Business
- 11) Adjournment