



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

**PRELIMINARY
AGENDA**

**March 30, 2020
At 3:00 p.m.**

Agenda Subject to Change

- 1) Roll Call
- 2) Minutes for the February 19, 2020 Meeting
- 3) Approval of Audit 2019
- 4) Approval of PAAA 2019 Annual Report
- 5) Resolutions for Consideration:
 - I. RESOLUTION AUTHORIZING FINANCIAL ASSISTANCE TO GREAT POINT OPPORTUNITY FUND (A) QOZB, LLC (AKA LIONSGATE)
 - II. RESOLUTION CONSENTING TO THE TRANSFER OF THE 1077 WARBURTON AVENUE PROJECT FROM RMS WARBURTON LLC TO 1077 WARBURTON AVE LLC
- 6) Legal Updates
- 7) Other Business/and Any Other Business that Comes Before the Board
- 8) Adjournment