



**Minutes of
The City of Yonkers Industrial Development Agency
Regular Board of Directors Meeting
September 4, 2020 at 8:30 a.m.**

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Yonkers IDA Board Meeting scheduled for September 4, 2020 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the board meeting by calling into:

Join Zoom Meeting

<https://us02web.zoom.us/j/84403078503?pwd=MVRZaVorNmU2MHBURDY0dENwOWsyZz09>

Meeting ID: 844 0307 8503

Passcode: 215591

One tap mobile

+13017158592,,84403078503#,,,,,0#,,215591# US (Germantown)

+13126266799,,84403078503#,,,,,0#,,215591# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 844 0307 8503

Passcode: 215591

Find your local number: <https://us02web.zoom.us/j/kk7T3b2KX>

Join by SIP

84403078503@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 844 0307 8503

Passcode: 215591

BEFORE:

Mayor Mike Spano – Chairman
Peter Kischak – Vice Chairman
Wilson Kimball – Secretary (Excused)
Melissa Nacerino – Treasurer (Excused)
Cecile D. Singer – Member
Henry Djonbalaj – Member
Roberto Espiritu – Member (Excused)

IDA STAFF:

Jaime McGill – Executive Director
Mary Lyras – CFO
Fiona Rodriguez – Administrative Assistant
Samantha Young – Bookkeeper

OTHERS:

Michael Curti, Esq. - Harris Beach PLLC, Transaction Counsel
Andrew Komarone – Harris Beach PLLC, Transaction Counsel
Roger Pine – Conifer Realty LLC (Point and Ravine LLC)
Steven Achinelli – Veneruso Curto Schwartz and Curto LLP
Eduardo LaGuerre – The Charter School for Educational Excellence (Lamartine/Warburton LLC)

MAYOR SPANO: Schedule screw up. So I apologize for that. Mary, do you want to start?

MS. LYRAS: Yes, I'll start with roll call. Mayor Spano?

MAYOR SPANO: Here.

MS. LYRAS: Peter Kischak?

MR. KISCHAK: Here?

MS. LYRAS: Cecile Singer?

MS. SINGER: Here.

MS. LYRAS: One second, I'm sorry - Henry Djonbalaj?

MR. DJONBALAJ: Here.

MS. LYRAS: And Roberto and Wilson will maybe join a little later and Melissa Nacerino is excused. We have a quorum.

MAYOR SPANO: Thank you. Good morning, everyone. All put your phones on mute, because there's some feedback that that might be the feedback we're getting. Mary you have the minutes from the last meeting.

MS. MCGILL: Actually, Mayor this for this meeting because this was an early meeting we don't have minutes or financials ready yet. So we're going to skip them for this meeting and just jump right into that resolution for consideration.

MAYOR SPANO: All right, let's go right to the resolution, thank you.

MS. MCGILL: Okay. You're welcome. So we have one resolution for consideration. It's a resolution authorizing the negotiation of land disposition agreement with Point and Ravine LLC and accepting the application and authorization of a public hearing. We have Michael Curti here representing transaction and Roger Pine from Conifer.

MAYOR SPANO: Great to see you Michael. Are there any questions? Hearing no questions, would someone like to make motion?

MR. DJONBALAJ: I'll make a motion.

MAYOR SPANO: Henry made a motion. Motion seconded by?

MR. KISCHAK: Pete.

MAYOR SPANO: Pete seconded the motion. All in favor?

ALL BOARD MEMBERS: Chorus of ayes.

MAYOR SPANO: Any negatives? Hearing no negatives the item is passed.

MS. MCGILL: Mayor that was the only item for consideration today. We have no legal updates. I don't know if Michael Curti has any legal updates.

MR. CURTI ESQ.: No legal updates with the IDA.

MAYOR SPANO: Good, that's relatively painless. Somebody want to make a motion to adjourn?

MR. DJONBALAJ: Motion.

MAYOR SPANO: Motion from Henry, seconded by Peter. All in favor?

ALL BOARD MEMBERS: Chorus of ayes.

(Adjournment)