	DRAFT
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2	Minutes of
3	The City of Yonkers Industrial Development Agency Regular Board of Directors Meeting
4	December 8, 2021 at 10:00 a.m.
5	
6	Join Zoom Meeting
7	https://us02web.zoom.us/j/83649995628? pwd=dVFjbW4vaG10VENXaEx6M3FNdVdNdz09
8	Meeting ID: 836 4999 5628
9	Passcode: 872996
-	One tap mobile
10	+16465588656,,83649995628#,,,,*872996# US (New York) +13017158592,,83649995628#,,,,*872996# US (Washington DC)
11	· ,
12	Dial by your location +1 646 558 8656 US (New York)
13	+1 301 715 8592 US (Washington DC)
14	+1 312 626 6799 US (Chicago) +1 253 215 8782 US (Tacoma)
15	+1 346 248 7799 US (Houston)
16	+1 669 900 9128 US (San Jose) Meeting ID: 836 4999 5628
17	Passcode: 872996
18	Find your local number: https://us02web.zoom.us/u/ kc8pQhEMas
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#### **BEFORE:**

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

IDA STAFF:

Jim Cavanaugh – President/CEO Jaime McGill – Executive Director Siby Oommen – Chief Fiscal Officer Fiona Khan-Rodriguez – Administrative Assistant Samantha Young – Bookkeeper

#### **OTHERS:**

Frank Badalato - City of Yonkers Michael Curti, Esq. - Harris Beach PLLC Andrew Maniglia, Esq. - Ginsburg Development Companies - Counse; Sara Body - Yonkers Downtown Waterfront BID Larry Sykes, Esq. - IDA Counsel Dean Bender - Thompson and Bender

1	Page 2 ADMIN. ASST FIONA RODRIGUEZ: Good	1	Page 4 Michael Curti here, who's representing the
	morning, Henry. How are you?		transaction. We have Andy Maniglia here from
$\begin{vmatrix} 2\\ 3 \end{vmatrix}$	HENRY DJONBALAJ: Good morning, Fiona.		River Tides.
	How are you?	4	ANDREW MANIGLIA: Hi.
5	ADMIN. ASST FIONA RODRIGUEZ: Good.	5	MAYOR MIKE SPANO: All right. Are
6	HENRY DJONBALAJ: Am I too early?	-	there any questions for for either the counsel
7	ADMIN. ASST FIONA RODRIGUEZ: No,		or Andy?
	you're right on time. I'm so glad you're early.	8	MICHAEL CURTI: Mayor, just very
	You're always on time. Thank you. I'm going to		briefly on the matter, if I may?
	put you if you want to put if you want to	10	MAYOR MIKE SPANO: Sure, Mike.
	put yourself on mute. This should be a really	11	MICHAEL CURTI: To the Board. Good
	quick meeting. These two the IDA meeting is	12	morning, Mayor and members of the Board. The
	going to be very, very quick, which is a good		item that is before you is the deviation of the
	thing, right? So, put yourself on mute, and when		existing tax agreement with the River Tides
	we're ready, we'll start.		project. We held a public hearing on November
16	HENRY DJONBALAJ: Okay. Thank you,		23, 2021, that was based on an application that
17	Fiona.		River Tides, LLC had made to the Agency to amend
18	ADMIN. ASST FIONA RODRIGUEZ: You're		
19	welcome. Thank you.	19	\$525,000 towards the tax payments that they owe
20	(Pause.)	20	under that agreement, so long as they make
21	SIBY OOMMEN: Melissa Nacerino?	21	certain improvements to 1104 Warburton Avenue,
22	MELISSA NACERINO: Here.	22	which is a city-owned parcel.
23	SIBY OOMMEN: Cecile Singer?	23	There are a number of reasons why this
24	CECILE SINGER: Here.	24	granting this financial assistance would be in
25	SIBY OOMMEN: Henry Djonbalaj?	25	the best interest of the Agency. And also, it is
	Page 3		Page 5
1	Page 3 HENRY DJONBALAJ: Here.	1	Page 5 being brought to the Board because it does
1 2	-		
2	HENRY DJONBALAJ: Here.	2	being brought to the Board because it does
2 3	HENRY DJONBALAJ: Here. SIBY OOMMEN: Roberto Espiritu? I see	2 3	being brought to the Board because it does represent a an amendment to the uniform tax
2 3	HENRY DJONBALAJ: Here. SIBY OOMMEN: Roberto Espiritu? I see Roberto is on. Marlyn Anderson is excused.	2 3 4	being brought to the Board because it does represent a an amendment to the uniform tax exemption policy, which requires each tax payment
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1	Page 6			Page 8
	always meant to be a project that would be a	1	CECILE SINGER: Aye.	
	partnership between Ginsburg and the city.	2	EXECUTIVE DIRECTOR JAIME MCGILL:	Aye.
	Ginsburg would pay a portion. The city would pay	3	5	
	a portion. So, this really is to facilitate the	4		
	city's agreement, quite a time ago, to pay part		there any negatives? Hearing none, the item has	
	of the cost of the park. And there's two ways		passed.	
	you can do that. Either you can the city can	7		
	borrow money, which has a cost, to come up with		crew, especially Mr. Ginsburg, for for his	
	its share, or we can give Ginsburg a credit		continued commitment to our city. He does	
	against their taxes. So, we've really adopted		beautiful work and we expect this park to be no	
	the second route, which actually is cheaper for		different.	
	the city and quicker. So, that's that's why we're using this mechanism.	12	ANDREW MANIGLIA: Well, thank you,	
13			Mayor. Thank you, members of the IDA Board.	
	of you, who just who don't remember, this was		Thank you, Jim Cavanaugh. We look forward to	
	a parcel that that the city was able to		continuing our partnership with the City of	
			Yonkers. We think it's a great partnership.	
17	acquire. It's a parcel of land that we actually		We've done great things together, and this will be no exception. So, thank you very much.	
	could have sold for quite a bit of money, but we	10	MAYOR MIKE SPANO: Okay. Is there any	
	it looked that Warburton Avenue looking at		other any other business, Jaime?	
	that corridor, and while we see a lot of great	20	EXECUTIVE DIRECTOR JAIME MCGILL:	Wa
	development there, and we're happy about that, we		have no other business, Mayor.	we
	also want to make sure that we preserve open	22		
	space.		apologize because I'm on the cell so I can't see	
25			communicate with you guys, but seeing as	
		25		
1	Page 7	1		Page 9
	going to provide additional parking to an area that desperately needs it. It's also going to		there's no other business, can we, somebody want	
	provide additional access to the old Croton	$\begin{vmatrix} 2 \\ 3 \end{vmatrix}$	to make a motion? Can we adjourn? HENRY DJONBALAJ: I'll make a motion.	
	Aqueduct. So, the so the people will be	4		
	able to walk, use that path, maybe use that path	5		
	to go to Untermeyer, or to go to other	5	WATOK WIRE STANO. Okay, so, who was	
		6	that that made the motion?	
			that that made the motion? PRESIDENT IIM CAVANALIGH: Cecile	
	destinations. But at the end of the day, we're -	7	PRESIDENT JIM CAVANAUGH: Cecile.	
8	destinations. But at the end of the day, we're - - we're expanding our parkland in the city, and I	7 8	PRESIDENT JIM CAVANAUGH: Cecile. EXECUTIVE DIRECTOR JAIME MCGILL:	
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8 9 10 11 12 13 14 15 16 17 18 19 20	destinations. But at the end of the day, we're - - we're expanding our parkland in the city, and I think we're doing so in a very cost effective way. And the beneficiaries will be to our kids for many, many generations to come. Are there any other any other questions? Hearing no questions, did somebody want to make a motion? CECILE SINGER: I I make a motion. ROBERTO ESPIRITU: I make a motion. MAYOR MIKE SPANO: Thank you, Cecile Singer. Cecile Singer has made a motion seconded by who who is it that I heard second EXECUTIVE DIRECTOR JAIME MCGILL: Roberto. That was Roberto.	7 8 9 10 11 12 13 14 15 16 17 18 19 20	PRESIDENT JIM CAVANAUGH: Cecile. EXECUTIVE DIRECTOR JAIME MCGILL: Cecile Singer made the motion. MAYOR MIKE SPANO: Okay, and seconded PRESIDENT JIM CAVANAUGH: Henry. EXECUTIVE DIRECTOR JAIME MCGILL: Henry. MAYOR MIKE SPANO: So it was seconded by Henry. All in favor? PRESIDENT JIM CAVANAUGH: Aye. EXECUTIVE DIRECTOR JAIME MCGILL: HENRY DJONBALAJ: Aye. CECILE SINGER: Aye. MELISSA NACERINO: Aye. ROBERTO ESPIRITU: Aye.	
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	destinations. But at the end of the day, we're - - we're expanding our parkland in the city, and I think we're doing so in a very cost effective way. And the beneficiaries will be to our kids for many, many generations to come. Are there any other any other questions? Hearing no questions, did somebody want to make a motion? CECILE SINGER: I I make a motion. ROBERTO ESPIRITU: I make a motion. MAYOR MIKE SPANO: Thank you, Cecile Singer. Cecile Singer has made a motion seconded by who who is it that I heard second EXECUTIVE DIRECTOR JAIME MCGILL: Roberto. That was Roberto.	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	PRESIDENT JIM CAVANAUGH: Cecile. EXECUTIVE DIRECTOR JAIME MCGILL: Cecile Singer made the motion. MAYOR MIKE SPANO: Okay, and seconded PRESIDENT JIM CAVANAUGH: Henry. EXECUTIVE DIRECTOR JAIME MCGILL: Henry. MAYOR MIKE SPANO: So it was seconded by Henry. All in favor? PRESIDENT JIM CAVANAUGH: Aye. EXECUTIVE DIRECTOR JAIME MCGILL: HENRY DJONBALAJ: Aye. CECILE SINGER: Aye. CECILE SINGER: Aye. MELISSA NACERINO: Aye. ROBERTO ESPIRITU: Aye. MAYOR MIKE SPANO: Any negatives?	
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	destinations. But at the end of the day, we're - - we're expanding our parkland in the city, and I think we're doing so in a very cost effective way. And the beneficiaries will be to our kids for many, many generations to come. Are there any other any other questions? Hearing no questions, did somebody want to make a motion? CECILE SINGER: I I make a motion. ROBERTO ESPIRITU: I make a motion. MAYOR MIKE SPANO: Thank you, Cecile Singer. Cecile Singer has made a motion seconded by who who is it that I heard second EXECUTIVE DIRECTOR JAIME MCGILL: Roberto. That was Roberto. MAYOR MIKE SPANO: Roberto made a second? All in favor?	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	PRESIDENT JIM CAVANAUGH: Cecile. EXECUTIVE DIRECTOR JAIME MCGILL: Cecile Singer made the motion. MAYOR MIKE SPANO: Okay, and seconded PRESIDENT JIM CAVANAUGH: Henry. EXECUTIVE DIRECTOR JAIME MCGILL: Henry. MAYOR MIKE SPANO: So it was seconded by Henry. All in favor? PRESIDENT JIM CAVANAUGH: Aye. EXECUTIVE DIRECTOR JAIME MCGILL: HENRY DJONBALAJ: Aye. CECILE SINGER: Aye. MELISSA NACERINO: Aye. ROBERTO ESPIRITU: Aye.	
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Page 10   1 EXECUTIVE DIRECTOR JAIME MCGILL: Just   2 a reminder, we're keeping our YEDC Board members   3 and we're going to run right into our YEDC Board   4 meeting.   5 So, Henry and Roberto, you guys can   6 jump off the call. Thank you very much.   7 HENRY DJONBALAJ: Thank you. Have a   8 good day, guys.   9 ROBERTO ESPIRITU: Nice seeing you   10 guys. Good morning.   11 ANDREW MANIGLIA: Thank you.   12 Adjournment.	Page 12
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