



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

**PRELIMINARY
AGENDA**

APRIL 23, 2024

At 1:00 p.m.

Agenda Subject to Change

- 1) Roll Call
- 2) Minutes for Meeting February 29, 2024
- 3) Financials for December 2023 and January 2024
- 4) Approval of Audit 2023
- 5) Approval of PAAA 2023 Annual Report
- 6) Resolutions for Consideration:
 - I. Inducement Resolution -The Kearney Realty & Development Group Inc. (The Abbey on the Park at 21-23 Park Ave)
 - II. Inducement Resolution - 636 South Broadway Partners LLC
 - III. Resolution Ratifying Warburton Avenue Apartments LLC LDA Second Amendment Extension to June 30, 2024
 - IV. Amendment Resolution Correcting Certain Factual Information Regarding Miroza Tower LLC Project Description
 - V. Resolution Authorizing Consent to a Transfer of an Interest Relating to Sacred Heart Associates LP
- 7) Other Business/and Any Other Business that Comes Before the Board
- 8) Legal Updates
- 9) Adjournment