



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

**PRELIMINARY  
AGENDA**

**March 25, 2019  
at 10:00 a.m.**

*Agenda Subject to Change*

- 1) Roll Call
- 2) Minutes for the February 27, 2019 Meeting
- 3) Approval of Audit 2018
- 4) Approval of PAAA 2018 Annual Report
- 5) Financials for February 2018
- 6) Resolutions for Consideration:
  - I. Final Resolution – Parkledge Preservation LLC
  - II. Initial Resolution – Erin Construction and Development Co. Inc. (9-11 Riverdale Ave)
  - III. Initial Resolution – Dayspring Commons, L.P. c/o Westhab Inc.
  - IV. Initial Resolution – 78-80 Morningside LLC
  - V. Authorizing Resolution – YIDA Distribution of Funds to Savin Engineers, P.C. for Work on School Construction - \$250,000
  - VI. Resolution – YIDA to Approve the Distribution of Funds for the Acquisition of Former YPA Parking Lot and Ravine Parcel - \$50,000
  - VII. Resolution – Adopting YIDA Certain Policies, Procedures and Addressing Other Matters in Accordance with Governance Committee Recommendation
  - VIII. Resolution Authorizing YIDA to Fund the 2019 4<sup>th</sup> of July Fireworks - \$60,000
  - IX. Resolution – Mill Creek Project – Authorizing Transition to Water Grant Street LLC and Mortgage Recording Tax Relief
- 7) Legal Updates
- 8) Other Business/and Any Other Business that Comes Before the Board
- 9) Adjournment