



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

**Agenda**

December 21, 2011  
at 8:30 a.m.

- 1) Roll Call
- 2) Approval of Minutes for the November 29, 2011 Meeting
- 3) Approval of Financials for November 2011
- 4) Approval of Revised IDA 2012 Budget
- 5) Approval of Resolution to Amend Management Letter with YEDC
- 6) Approval of Final Resolution for Hudson Park Investors LLC
- 7) Approval of Final Resolution for Collins II
- 8) Approval of Resolution for Warburton Acquisition LLC
- 9) Legal Updates
  - Amendment to Guidelines and Procedures
- 10) Other Business
- 11) Adjournment