

**Yonkers Economic Development Corporation**  
**Meeting**  
**March 30, 2010**

**Present-Board Members**

Mayor Amicone, Chairman  
William Regan, Secretary  
Peter Kischak, Member  
Cecile Singer, Member

**Non-Members Present**

Ellen Lynch, Yonkers IDA CEO  
Melvina Carter, Yonkers IDA CFO  
Dennis Lynch, General Counsel  
Shawn Griffin, Harris Beach  
David Rothman, Harris Beach  
Pat Serenson, Accountant  
Geraldine Candy, YEDC  
Dan March, National Development Resources

**Roll Call**

Mayor Amicone called the Board Meeting to order at 9:13 a.m. A Roll call was taken. The following Board Members were noted to be present: Mayor Amicone, and William Regan. Cecile Singer and Peter Kischak A quorum was established for the conduct of business.

**Approval of March 4, 2010 Minutes**

Mayor Amicone indicated the first item on the Agenda and noted that all the Board Members were provided with a copy of the Minutes for the March 4, 2010 Meeting in advance of the meeting. Chairman Amicone provided ample time for review, and then asked if there were any changes and if the Board was ready to approve the Minutes. None of the Board Members indicated any changes were necessary.

A motion to approve the Minutes of the March 4, 2010 meeting was made by Bill Regan and seconded by Peter Kischak. **Approved 4-0**

### **Approval of Final Resolution for Charter School of Educational Excellence**

Mayor Amicone introduced the next item on the agenda which was approval of the Bond Resolution for the Charter School. David Rothman of Harris Beach gave a summary of the proposed project and Resolution. Mr. Rothman explained that at a prior meeting the Board acted to authorize a Public Hearing. Mr. Rothman mentioned that at the Public Hearing last week there were not any speakers. Mr. Rothman provided additional background and summarized the status of the City Council approval with regard to the matter as well as other related issues concerning the pending Resolution for which approval was sought before this Board. Mr. Rothman added since all of the City approvals that are necessary have been obtained, this is the Final Bond Resolution in order to issue the Bond. Mayor Amicone addressed the Board Members and noted that the Bond Resolution was to permit the extension of the Charter School located on Warburton Avenue. Board Member Cecile Singer inquired if the School was a non-profit entity and the Mayor replied affirmatively. Board Member Peter Kischak inquired how many students that the school has and Attorney David Rothman answered that there are 600 students now and plan to add seventh and eighth graders.

A motion to approve the Resolution made by Cecile Singer and seconded by Peter Kischak. **Approved 4-0**

**Legal Update - None**

**Other Business - None**

### **Adjournment**

A motion to adjourn at 9:17a.m. was made by William Regan and seconded by Peter Kischak. **Approved 4-0**