

YEDC

Yonkers Economic Development Corporation

BOARD MEETING Preliminary Agenda

**December 11, 2012
at 1:00 p.m.**

Subject to change

- 1) Roll Call
- 2) Approval of Minutes for October 24, 2012 Meeting
- 3) Approval of Financial Statements for October and November 2012
- 4) Approval of Confirming Official Intent Resolution for Teutonia Buena Vista LLC Project with Phase I beginning for BCP work
- 5) Legal Updates
 - Approval of Resolution for General Counsel Contract
 - Approval of CFO Employment Offer
 - Approval of Resolution for Employee Health, Dental and Life Benefits
 - Approval of Resolution for Management and Administrative Services Agreement
- 6) Other Business
- 7) Adjournment