



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

**Agenda**

April 25, 2006 at 8:30AM

- 1) Roll Call
- 2) Approval of Minutes for the March 29, 2006 Board Meeting
- 3) Approval of Treasurer's Reports for March 2006
- 4) Resolution – FC Yonkers, LLC
- 5) Compliance with Public Authorities Accountability Act of 2005
  - Certificate of Independence - Exhibit A
  - Annual Statement of Financial Disclosure Form - Exhibit B
  - Certificate of Chief Executive Officer and the Chief Fiscal Officer - Exhibit C
  - Compensation, Reimbursement and Attendance Policy - Exhibit D
  - Code of Ethics - Exhibit E
  - Whistleblower Policy - Exhibit F
  - Investment Policy - Exhibit G
  - Travel Policy - Exhibit H
  - Disposition of Property Guidelines - Exhibit I
  - Procurement Policy - Exhibit J
  - Defense and Indemnification Policy - Exhibit K
- 6) Proposed Changes to Policy and Procedures Manual
- 7) Proposed Changes to By-Laws
- 8) Struever Fidelco Cappelli LLC - MDDA Proposed Agreement
- 9) Legal Updates
- 10) Update on Austin Avenue Project
- 11) Request of Hyatt CR
- 12) Adjournment