



Regular Meeting
of the
Yonkers Industrial Development Agency

Agenda

October 22, 2008 at 8:30 a.m.

- 1) Roll Call**
- 2) Approval of Minutes for the September 23, 2008 Meeting**
- 3) Approval of Treasurer's Report for September 2008**
- 4) Approval of 2009 Annual Budget**
- 5) Approval of Inducement Resolution – Cottage International (Yonkers Avenue)**
- 6) Approval of Resolution – Collins II (The Amendment of the Sublease Agreement)**
- 7) Legal Updates**
- 8) Other Business**
- 9) Adjournment**

G:\Dept\Governance\Board of Directors\Board Meetings\2008\9-23\FINAL Agenda 09 23 08.doc