



YONKERS DOWNTOWN
WATERFRONT DEVELOPMENT
CORPORATION

MAYOR PHILIP A. AMICONE
Chairman

JAMES J. PINTO
Executive Director

MEMORANDUM

To: Members of the Board of Directors, Yonkers Downtown
Waterfront Development Corporation

From: James J. Pinto, Executive Director

Re: Next Board Meeting: *Thursday September 9, 2011* ~~Tuesday August 30, 2011~~ at 5:00 P.M.

Thursday September 8, 2011

There will be a meeting of the Board of Directors of the Yonkers Downtown Waterfront Development Corporation on Tuesday, August 30, 2011 beginning at 5:00 P.M. Sharp in the Mayor's Reception Room, 2nd Floor, at Yonkers City Hall. Upon receipt of this letter, please confirm with our office that you will be able to attend the meeting. Our telephone number is 377-6080.

The Agenda is as follows:

APPROVAL OF MINUTES of meeting held on January 27, 2011

DISCUSSION ITEMS:

- 1) Resolution 6- 2011 Approval of CDBG Grant
- 2) Resolution 7- 2010 Adoption of the Corporation Operating Budget for 2011
- 3) Resolution 8-2011 Approval of Accounting Services for Marlin K. Wiggins, CPA
- 4) Resolution 9 –2011 Approval of the Audit Services for O'Connor Davies & Dobbins, llp.

5) Resolution 10-2011 Authorizing the Executive Director or his Designee to enter into a Lease Agreement with PS&S for a portion of the third floor at 55 Main Street

6) Resolution 11-2011 Authorizing the Executive Director or his Designee to enter into Contracts with sub-contractors as required to perform build-out of the third floor at 55 Main Street

Any Other Business

NOTE: 2010 Financial Statements have been included for your information.