



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

**Agenda**

January 27, 2009 at 8:30 a.m.

- 1) Roll Call**
- 2) Approval of Minutes for the December 3, 2008 Meeting**
- 3) Approval of Treasurer's Report for November 2008 and December 2008**
- 4) Approval of Inducement Resolution for Macy's Retail Holdings Inc.**
- 5) Approval of Inducement Resolution for Struever Fidelco Cappelli, LLC.**
- 6) Legal updates**
- 7) Other Business**
- 8) Adjournment**