

**MT. VERNON INDUSTRIAL DEVELOPMENT AGENCY  
June 13, 2018 @ 11:00am  
MAYOR'S CONFERENCE ROOM**

**AGENDA**

**ROLL CALL**

**REPORTS / CORRESPONDENCE / PRESENTATIONS**

None

**APPROVAL OF MINUTES [April 11, 2018 & May 9, 2018 Regular Meetings]**

**RESOLUTIONS / NEW BUSINESS DISCUSSION ITEMS**

NOMINATION OF NEW BOARD MEMBER

COMMITTEE MEMBER ASSIGNMENTS (2 members per committee)

- AUDIT COMMITTEE

MVIDA RESOLUTION NO. 2018-A10 EXTENDING THE EXPIRATION  
DATE OF MVIDA'S UNIFORM FINANCIAL ASSISTANCE AND BENEFITS  
REIMBURSEMENT POLICY

PRESENTATION OF OAKWOOD GARDENS PRESERVATION LLC.  
PROJECT

**OLD BUSINESS**

EXECUTIVE SESSION – BOARD TO CONVENE WITH THOMAS TELESKA  
(PARTNER - RUSKIN MOSCOU FALTISCHEK P.C.) TO DISCUSS  
PENDING LEGAL MATTERS

**ADJOURNMENT**

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