



MOUNT VERNON INDUSTRIAL DEVELOPMENT AGENCY

MOUNT VERNON CITY HALL - ROOSEVELT SQUARE - MOUNT VERNON, NEW YORK 10550
PHONE: 914-699-7230 FAX: 914-699-1435

CLINTON I. YOUNG, CHAIRMAN

JEFFREY S. WILLIAMS, VICE-CHAIR

MAUREEN WALKER, TREASURER

ADELE ZELLER

HEATHER YEARWOOD

CARMEN SYLVESTER, SECRETARY

**TO: CHAIRMAN AND THE MEMBERS OF THE MOUNT
VERNON INDUSTRIAL DEVELOPMENT AGENCY**

FROM: CARMEN SYLVESTER, SECRETARY *CS*

DATE: SEPTEMBER 21, 2011

**RE: MOUNT VERNON INDUSTRIAL DEVELOPMENT
AGENCY**

**PLEASE BE ADVISED THAT THE REGULAR MEETING OF OF
THE MOUNT VERNON INDUSTRIAL DEVELOPMENT AGENCY
WILL BE HELD ON FRIDAY, SEPTEMBER 23, 2011 AT 1:00PM IN
THE MAYORS CONFERENCE ROOM.**

THANK YOU

SPECIAL MEETING
OF THE
CITY OF MOUNT VERNON

INDUSTRIAL DEVELOPMENT AGENCY

FRIDAY, SEPTEMBER 23, 2011

AT 1:00 P.M.

MAYOR'S CONFERENCE ROOM

ROLL CALL

REPORTS AND CORRESPONDENCE

APPROVAL OF MINUTES OF THE FEBRUARY 15, 2011 SPECIAL MEETING AND THE APRIL 28, 2011 ANNUAL MEETING.

NEW BUSINESS

RESOLUTION NO. 2011-03

RESOLUTION OF THE CITY OF MOUNT VERNON INDUSTRIAL DEVELOPMENT AGENCY
CITY OF MOUNT VERNON INDUSTRIAL DEVELOPMENT AGENCY RESOLUTION
APPROVING A STRAIGHT LEASE TRANSACTION FOR THE LAPORTE (203 GRAMATAN
AVENUE) PROJECT

RESOLUTION NO. 2011-04

CITY OF MOUNT VERNON INDUSTRIAL DEVELOPMENT AGENCY INDUCEMENT
RESOLUTION REGARDING INTOWN TOWERS SENIOR HOUSING PROJECT

RESOLUTION NO. 2011-05

CITY OF MOUNT VERNON INDUSTRIAL DEVELOPMENT AGENCY INDUCEMENT
RESOLUTION REGARDING SUNNYBROOK SENIOR HOUSING PROJECT

ITEMS FOR DISCUSSION

ADJOURNMENT