

Urban Renewal Agency

Department of Planning & Community Development

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> Richard Thomas Mayor

MEETING NOTICE

URBAN RENEWAL AGENCY

SPECIAL MEETING

will be held on

Thursday, April 6, 2017 @ 2:30 PM

Mayor's Conference Room

First Floor, City Hall, Mount Vernon, New York.

MOUNT VERNON URBAN RENEWAL AGENCY 2017 SPECIAL REGULAR MEETING

City Hall Mayor's Conference Room Thursday, April 6, 2017

> 2:30 PM AGENDA

- 1. Roll Call
- 2. Approval of Minutes
- 3. Resolutions for Consideration:

RESOLUTION NO. 2017-001

Authorizing the Agency to seek Request for Information Proposals for auditing services for the Agency.

RESOLUTION NO. 2017-002

Authorizing the Agency to retain Statecraft Strategies, LLC for professional services for the Agency.

RESOLUTION NO. 2017-003

Authorizing the Agency to seek Request for Information Proposals for legal services for the Agency.

4. Adjournment