



Urban Renewal Agency

City Hall - Roosevelt Square
Mount Vernon, New York 10550-2060
(914) 840-4029

Shawyn Patterson-Howard
Chair

Sylvia Bolivar
Executive Director

**Mount Vernon Urban Renewal Agency
2023 Annual Statutory Meeting
Mayor's Conference Room
Wednesday, January 4, 2023
2:30pm**

AGENDA

1. Roll Call
2. Introduction of New Members
3. Election of Officers:
 - Chair
 - Vice Chair
 - Treasurer
4. Appointments:
 - Executive Director
 - Deputy Executive Director
 - Assistant Treasurer
 - Secretary
 - Assistant Secretary
5. Approval of 2023 Urban Renewal Agency Meeting Schedule
6. Resolutions
 - a. **RESOLUTION 2023 – 001 - RESOLUTION AUTHORIZING THE AGENCY TO RETAIN LOUIS PEPE FOR CONTINUUM OF CARE, EMERGENCY SOLUTIONS GRANT, AND HOME ARP TECHNICAL ASSISTANCE**
 - b. **RESOLUTION 2023-002- RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO HARMONY DESIGNS FURNITURE AND INTERIORS TO PROVIDE OFFICE PLANNING, DESIGN AND PROJECT MANAGEMENT SERVICES FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT AND MOUNT VERNON URBAN RENEWAL AGENCY**



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7. 205 5th Avenue – Proposals
 - a. Lewis Jones and Michael Amir
 - b. Omar Bather
 - c. Alonzo Webb
8. New Business
9. Adjournment