

**Minutes of the City of Mount Vernon Industrial Development Agency  
March 10, 2022**

A meeting of the Board of Directors (“Board”) of the City of Mount Vernon Industrial Development Agency (“Agency”) was held on Thursday, March 10, 2022 in the Mayor’s Conference Room, City Hall, 1 Roosevelt Square, Mount Vernon, New York 10550 and via video conference.

Present: Hon. Shawyn Patterson-Howard  
Brian G. Johnson, Esq.  
Darren M. Morton, Ed.D

Excused: Stephanie Vanderpool

Absent: None

Also Present: Michael Curti, Esq., Harris Beach PLLC  
Julie Marshall, Harris Beach PLLC  
Andrea Haynes, Director of Economic Development

The meeting was called to order at 10:12 AM by Chairwoman Patterson-Howard. A quorum of members was present.

Minutes of the February 10, 2022 meeting were reviewed and unanimously approved.

Financial Report

D. Morton, Agency Treasurer, provided a review of the financial statements and PILOT payments received to date.

D. Morton reported that the fiscal audit continues to move forward. Due to the status of the financial records and files maintained during the 2019 fiscal year, significant time has been required to assemble and provide documents to the auditor.

Business Development Report

R. Mack was unable to attend the meeting. A written Business Development Report was provided.

Resolutions

Resolution 3/2022-1 Authorizing Payment of Invoices

The resolution was amended to include the invoice from Oxman Law Firm and unanimously adopted.

Resolution 3/2022-2 Appointing RBT CPAs, LLP to Complete the 2020 and 2021 Fiscal Audit.

The resolution was reviewed and unanimously adopted.

Resolution 3/2022-3 Adopting IDA Application and Fee Schedule

Mr. Curti noted that there has been interest by companies to undertake projects within the City of Mt. Vernon. As such, an amended IDA Application for Assistance, Cost Benefit Analysis and Environmental Review (SEQRA) is required.

The resolution was reviewed and unanimously adopted.

Chair Patterson-Howard introduced Andrea Haynes, Director of Economic Development for the City of Mt. Vernon.

Report of Agency Counsel

No report.

A motion was made by B. Johnson, seconded by S. Patterson-Howard to adjourn the meeting. The motion was adopted by unanimous consent at 10:54 AM.

Respectfully submitted by Julie Marshall