



MOUNT VERNON INDUSTRIAL DEVELOPMENT AGENCY

City Hall - 1 Roosevelt Square
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Regular Meeting

March 10, 2020

ROLL CALL

APPROVAL OF MINUTES

January 31, 2020

RESOLUTIONS / OLD BUSINESS DISCUSSION ITEMS

RESOLUTION NO. 3/2020-1 Amendment and Restatement of By-Laws

RESOLUTION NO. 3/2020-2 Adoption of Policies

Compensation, Reimbursement and Attendance Policy

Code of Ethics and Conflict of Interest Policy

Whistleblower Policy

Investment Policy

Travel Policy

Disposition of Property Guidelines

Procurement Policy

Defense and Indemnification Policy

Records Retention Policy

Internal Controls Policy

Real Property Acquisition Policy

Recapture Suspension or Discontinuance of Financial Assistance Policy

Uniform Project Evaluation Policy

Uniform Tax Exemption Policy

Return and Distribution of Recaptured Benefits Policy

Sexual Harassment Prevention Policy and Complaint Form

Discretionary Funds Policy



RESOLUTION No. 3/2020-3 Adoption of Committee Charters

Audit and Finance Committee

Governance Committee

RESOLUTION No. 3/2020-4 Payment of Invoices

RESOLUTION No. 3/2020-5 Request for Proposals for Audit Services

RESOLUTION No. 3/2020-6 Memorandum of Understanding

OLD BUSINESSS

Report of Agency Counsel

ADJOURNMENT