

**Minutes of the City of Mount Vernon Industrial Development Agency
April 16, 2020**

A meeting of the Board of Directors (“Board”) of the City of Mount Vernon Industrial Development Agency (“Agency”) was held on Thursday, April 16, 2020 at City Hall, 1 Roosevelt Square, Mount Vernon, New York 10550.

Present: Hon. Shawyn Patterson-Howard
 Brian G. Johnson, Esq.
 Marcus A. Griffith (via teleconference)
 Darren M. Morton, Ed.D
 Stephanie G. Vanderpool (via teleconference)

Also Present: Nora Galleros, CPA, Galleros Robinson, LLP (via teleconference)
 Michael Curti, Esq., Harris Beach PLLC (via teleconference)
 Julie Marshall, Harris Beach PLLC (via teleconference)
 John Buckley, Esq., Oxman Law (via teleconference)
 Jane Curtis, member of the community (via teleconference)

The meeting was called to order at 10:11 AM by Chairwoman Patterson-Howard.

Minutes of the March 26, 2020 meeting were reviewed and amended to correct Councilman Griffith’s name. The minutes were then unanimously adopted.

Nora Galleros presented the Agency’s 2018 Fiscal Audit.

Resolution 4/2020-1 Approval of 2018 Audit
The resolution was reviewed and unanimously adopted.

Resolution 4/2020-2 Authorizing Payment of Invoices
The resolution was reviewed and unanimously adopted.

Mr. Curti reported that a letter has been send to the Authority Budget Office to provide a status update, claims for payment are being investigated, and a letter has been sent to the New York State Housing Trust Fund Corporation regarding the Sanford Terrace Project.

Ms. Marshall presented a proposed schedule of meeting dates through December 2020. The schedule was reviewed and unanimously adopted.

The meeting was then adjourned at 10:51 AM made by unanimous consent.

Respectfully submitted by Julie Marshall

