

**Minutes of the City of Mount Vernon Industrial Development Agency  
March 26, 2020**

A meeting of the Board of Directors (“Board”) of the City of Mount Vernon Industrial Development Agency (“Agency”) was held on Thursday, March 26, 2020 at City Hall, 1 Roosevelt Square, Mount Vernon, New York 10550.

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

Also Present:           Michael Curti, Esq., Harris Beach PLLC (via teleconference)  
                              Julie Marshall, Harris Beach PLLC (via teleconference)

The meeting was called to order at 10:15 AM by Chairwoman Patterson-Howard.

Minutes of the March 10, 2020 meeting were reviewed and unanimously adopted.

Resolution No. 3/2020-1 Amendment and Restatement of By-Laws  
The Amended and Restated By-Laws were reviewed and unanimously adopted.

Resolution No. 3/2020-2 Adoption of Policies  
The Agency Policies were reviewed and unanimously adopted.

Resolution 3/2020-7 Payment of Invoices  
The resolution was reviewed and unanimously adopted that payment to the New York State and Local Retirement System be made and further that payment to Galleros Robinson be made upon presentation of 2018 audit report to the Agency.

Mr. Curti provided an update on the Sanford Terrace Project and Assignment and Assumption of same to 470 So. Fifth Ave. Corp. No Agency action is required.

Ms. Marshall will request Nora Galleros, CPA of Galleros Robinson LLP attend the April 9<sup>th</sup> meeting to present the 2018 draft fiscal audit.

The meeting was then adjourned at 10:35 made by unanimous consent.

Respectfully submitted by Julie Marshall