

**Minutes of the City of Mount Vernon Industrial Development Agency  
June 11, 2020**

A meeting of the Board of Directors (“Board”) of the City of Mount Vernon Industrial Development Agency (“Agency”) was held on Thursday, June 11, 2020 via teleconference in accordance with New York State Executive Order 202.1.

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  
                              Julie Marshall, Harris Beach PLLC

The meeting was called to order at 10:16 AM by Chairwoman Patterson-Howard. A quorum of members was present.

Minutes of the May 14, 2020 meeting were reviewed and unanimously adopted.

Resolution 6/2020-1 Authorizing Payment of Invoices  
The resolution was reviewed and unanimously adopted.

Resolution 6/2020-2 Authorizing Distribution of PILOT Payments  
The resolution was reviewed and unanimously adopted.

Resolution 6/2020-3 Appointment of Audit Firm  
The resolution s was tabled pending completion of reference checks.

Mr. Curti provided an update on open matters.

Mayor Patterson-Howard noted the need for a Small Business Development Specialist to work with businesses proving technical assistance and to ensure and maintain compliance with state and local health and safety issues related to the COVID-19 Phase II re-opening.

The meeting was then adjourned at 10:46 AM made by unanimous consent.

Respectfully submitted by Julie Marshall