



## **MOUNT VERNON INDUSTRIAL DEVELOPMENT AGENCY**

City Hall - 1 Roosevelt Square  
Mount Vernon, New York 10550-2060  
TEL (914) 840-4027 • FAX (914) 699-1435

### **Regular Meeting**

**July 9, 2020**

### **AGENDA**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

June 11, 2020

#### **FINANCIAL REPORT**

#### **NEW BUSINESS**

#### **RESOLUTIONS / OLD BUSINESS DISCUSSION ITEMS**

- |                     |  |
|---------------------|--|
| RESOLUTION 7/2020-1 | Authorizing Payment of Invoices                        |
| RESOLUTION 7/2020-2 | Appointment of Audit Firm                              |
| RESOLUTION 7/2020-3 | Establish Position of Director of Business Development |

#### **OTHER**

Report of Agency Counsel

#### **ADJOURNMENT**

Next Meeting – August 13, 2020

**Reminder:** New York State Authority Budget Office Board Member Training  
July 17, 2020  
9:30 AM to 11:00 AM