

**Minutes of the City of Mount Vernon Industrial Development Agency
September 10, 2020**

A meeting of the Board of Directors (“Board”) of the City of Mount Vernon Industrial Development Agency (“Agency”) was held on Thursday, September 10, 2020 in the Mayor’s Conference Room, City Hall, 1 Roosevelt Square, Mount Vernon, New York 10550 and via teleconference in accordance with New York State Executive Order 202.1.

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

Also Present: Michael Curti, Esq., Harris Beach PLLC
 Julie Marshall, Harris Beach PLLC
 Robin Mack, Director of Business Development

The meeting was called to order at 10:20 AM by Chairwoman Patterson-Howard. A quorum of members was present.

Minutes of the August 13, 2020 meeting were reviewed and unanimously adopted.

Dr. Morton, Agency Treasurer, provided a review of the financial statements, PILOT payments and fee income received to date.

Ms. Mack provided a review of her business development activities to date.

Resolution 9/2020-1 Authorizing Payment of Invoices
The resolution was reviewed and unanimously adopted.

Mr. Curti provided an update on open matters.

Motion to enter into Executive Session to discuss employment of a particular individual and pending litigation. The motion was unanimously approved.

No action taken.

The meeting was then adjourned at 11 AM, made by unanimous consent.

Respectfully submitted by Julie Marshall