



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

November 12, 2020

10:00 AM

AGENDA

ROLL CALL

AUDIT AND FINANCE COMMITTEE

2019 Audit – Linda Hannigan, CPA, RBT CPAs
Review of 2021 – 2024 Budget

GOVERNANCE COMMITTEE

Review of Agency By-laws and Policies

APPROVAL OF MINUTES

October 8, 2020

FINANCIAL REPORT

BUSINESS DEVELOPMENT REPORT

NEW BUSINESS

RESOLUTIONS

Resolution 11/2020-1	Authorizing Payment of Invoices
Resolution 11/2020-2	Authorizing Purchase of Software
Resolution 11/2020-3	Authorizing Action to Recapture Benefits
Resolution 11/2020-4	Adoption of 2021-2024 Budget
Resolution 11/2020-5	Adoption of Restated Policies
Resolution 11/2020-6	Adoption of Restated Bylaws

OTHER

Report of Agency Counsel

ADJOURNMENT

Next Meeting – December 10, 2020