



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 and Annual Meeting

January 13, 2022

10:00 AM

AGENDA

ROLL CALL

APPROVAL OF MINUTES

December 9, 2021

FINANCIAL REPORT

BUSINESS DEVELOPMENT REPORT

NEW BUSINESS

RESOLUTIONS

| | |
|---------------------|-----------------------------------|
| Resolution 1/2022-1 | Approving RBT Additional Services |
| Resolution 1/2022-2 | Authorizing Settlement Agreement |
| Resolution 1/2022-3 | Authorizing Payment of Invoices |

OTHER

Report of Agency Counsel

ADJOURNMENT

Next Meeting – February 10, 2022