



MOUNT VERNON INDUSTRIAL DEVELOPMENT AGENCY

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

N Regular Meeting and Annual Meeting

February 10, 2022

10:00 AM

AGENDA

ROLL CALL

APPROVAL OF MINUTES

January 13, 2022

FINANCIAL REPORT

BUSINESS DEVELOPMENT REPORT

NEW BUSINESS

RESOLUTIONS

- Resolution 2/2022-1 Authorizing Payment of Invoices
- Resolution 2/2022-2 Authorizing Relief of Penalties – Ace Natural Foods, Inc.
- Resolution 2/2022-3 Authorizing Relief of Penalties – Oakwood Gardens Preservation LLC
- Resolution 2/2022-4 Adopting Agency Mission Statement and Performance Goals
- Resolution 2/2022-5 Authorizing Settlement Agreement – Universal Engineering

OTHER

Report of Agency Counsel

ADJOURNMENT

Next Meeting – March 10, 2022