

# WHITE PLAINS URBAN RENEWAL AGENCY

255 Main Street • White Plains • NY • 10601 • (914) 422-1300

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Special Meeting of the White Plains Urban Renewal Agency

Thursday, February 7, 2019

Mayor's Conference Room, 9:30 AM

## MINUTES

Meeting Called to Order.

Mayor Thomas Roach, Chairman

Time: 9:30 A.M.

1. Roll Call – Executive Director Christopher Gomez called the roll.

<i>Thomas Roach</i>	Present	<i>Norm DiChiara</i>	Present	<i>James Glatthaar</i>	Present	<i>Dan Moriarty</i>	Present	Tracey Corbitt	Present
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Staff Present: Chris Gomez, Executive Director; Sergio Sensi, Finance; Arthur Guntekunst; Counsel; Katherine Crawford, Planner

Others Present:

2. Minutes for the meeting held on November 28, 2018 were moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Norm DiChiara	5	0

3. Action Items

Mr. Roach introduced the following Resolutions:

**Resolution 01-2019:** Approval of Annual Administrative Budget for FY2019-2020

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Dan Moriarty	5	0

**Resolution 02-2019:** Approval to Amend the Community Development Budget for FY2018-2019

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Norm DiChiara	5	0

4. Other Business:

Commissioner Gomez presented a proposed land swap between the URA and the owners of 1 Water Street.

5. Adjournment

Following the completion of official business, a motion to adjourn the meeting was moved and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Tracey Corbitt	5	0

The meeting was adjourned at

Minutes Adopted:

DRAFT