

WHITE PLAINS URBAN RENEWAL AGENCY

70 Church Street • White Plains • NY • 10601 • (914) 422-1300

Special Meeting of the White Plains Urban Renewal Agency

Tuesday, February 24, 2026, 9:00 AM

MINUTES

The Meeting was called to order by the Hon. Justin Brasch, Chairman at 12:00 PM

A. Roll Call

Chairman, Justin Brasch	Walter Eddie	John Martin	Daniel Moriarty	Dan Weiller
<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>

Staff Present: Michael Kelly, Senior Assistant Corporation Counsel, Christopher N. Gomez, Executive Director and Planning Commissioner, Carol Endres, Deputy Commissioner of Finance, Kristi Knecht, Planning Department.

B. Minutes for the meeting held on July 16, 2025 were moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
Mr. Martin	Mr. Eddie	4	0

Motion Carried.

C. Action Items

1. Resolution 01-2026: A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT CONCERNING THE WHITE PLAINS CITY CENTER GARAGE

Michael Kelly, Senior Assistant Corporation Counsel, presented and reviewed the resolution with the Board. He explained that the City Center Garage is owned by the URA as a result of a complex, multi-party financing structure. Bonds issued to construct the garage have become distressed due to escalating debt service and insufficient revenues. The City proposes to retire the bonds and resolve pending litigation with Kite Realty, the owner of the commercial components of City Center. URA authorization of the agreement with Kite Realty represents the first step toward settling the litigation, satisfying bond obligations, and ultimately enabling the City to acquire the garage.

The Resolution was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
Chairman Brasch	Mr. Martin	4	0

Motion Carried.

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2. Resolution 02-2026: A RESOLUTION CONCERNING THE ENVIRONMENTAL REVIEW PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT OF A PROPOSED TRANSACTION INVOLVING THE WHITE PLAINS CITY CENTER GARAGE

Michael Kelly, Senior Assistant Corporation Counsel, advised that initiation of the City's acquisition of the City Center Garage requires an environmental review under SEQRA. The Proposed Action is classified as a Type I action and, because it involves multiple governmental agencies, the review must be coordinated amongst those agencies. He noted that the first step in a coordinated SEQRA review is the designation of a Lead Agency. At its February 2, 2026 meeting, the Common Council declared its intent to serve as Lead Agency and transmitted notice of that intent to the URA. Accordingly, it was recommended that the URA indicate that it has no objection to the Common Council serving as Lead Agency for the environmental review of the Proposed Action.

The Resolution was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
Hon. Justin Brasch	Mr. Eddie	4	0

Motion Carried.

3. Resolution 03-2026: RESOLUTION ADOPTING THE URBAN RENEWAL AGENCY ANNUAL ADMINISTRATIVE BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2026 AND ENDING JUNE 30, 2027

Executive Director Gomez presented the annual administrative budget.

The Resolution was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
Hon. Justin Brasch	Dan Weiller	4	0

Motion Carried.

4. 04-2026: RESOLUTION AMENDING THE ADOPTED COMBINED FEDERAL "INCEPTION-TO-DATE" BUDGET

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Executive Director Gomez presented the annual administrative budget.

The Resolution was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
Hon. Justin Brasch	Mr. Eddie	4	0

D. Other Business

None

E. Adjournment

The meeting adjournment was moved, seconded, and approved with the following votes

Motion by	Seconded by	Votes	
		Yes	No
Hon. Justin Brasch	Mr. Martin	4	0

Motion Carried.

The meeting was adjourned at 12:15 PM

Minutes Adopted: