

WHITE PLAINS URBAN RENEWAL AGENCY

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

Special Meeting of the White Plains Urban Renewal Agency

Wednesday, July 20, 2018

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>	Absent	<i>James Glatthaar</i>	Present	<i>Dan Moriarty</i>	Present	<i>Tracey Corbitt</i>	Absent
---------------------	---------	----------------------	--------	------------------------	---------	---------------------	---------	-----------------------	--------

Staff Present: Chris Gomez, Executive Director; Carol Endres, Finance; Arthur Guntekunst; Counsel;

2. Minutes for the meeting held on December 5, 2017 were moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Dan Moriarty	3	0

3. Action Items

Mr. Roach introduced the following Resolutions:

Resolution 01-2018: Approval of Annual Administration Budget

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Dan Moriarty	3	0

Resolution 02-2018: Approval of the Community Development Position Title and Salary Schedule

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Dan Moriarty	3	0

4. Other Business:

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
Dan Moriarty	James Glatthaar	3	0

The meeting was adjourned at 10:00 AM

DRAFT