

WHITE PLAINS URBAN RENEWAL AGENCY

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

Special Meeting of the White Plains Urban Renewal Agency
Monday, September 25, 2023, 10:30 AM

MINUTES

Meeting Called to Order
Mayor Thomas Roach, Chairman
Time: 10:30 AM

1. Roll Call (Christopher N. Gomez called the roll)

Chairman, Thomas Roach	Daniel Moriarty	John Martin	Walter Eddie
<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>

Staff Present: Christopher N. Gomez, Executive Director and Planning Commissioner; Arthur Gutekunst, Counsel.

2. Minutes for the meeting held on March 14, 2023 were moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
John Martin	Walter Eddie	4	0

3. Action Items

Chairman Roach introduced the following Action Item.

A RESOLUTION OF THE URBAN RENEWAL AGENCY AUTHORIZING THE CHAIRMAN, OR HIS DESIGNEE, TO ENTER INTO A LICENSE AGREEMENT WITH WHITE PLAINS HOSPITAL MEDICAL CENTER AS LICENSEE PERMITTING THE UTILIZATION OF 60 EAST POST ROAD (SECTION 130.27, BLOCK 2, LOT 2) FOR OUTDOOR PARKING AND EQUIPMENT STORAGE IN THE BAYS OF THE EXISTING BUILDING was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
John Martin	Walter Eddie	4	0

RESOLUTION ADOPTING THE URBAN RENEWAL AGENCY ANNUAL ADMINISTRATIVE BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
Walter Eddie	John Martin	4	0

RESOLUTION AMENDING THE ADOPTED COMBINED FEDERAL "INCEPTION-TO-DATE" BUDGET was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
Dan Moriarty	Walter Eddie	4	0

RESOLUTION OF THE WHITE PLAINS URBAN RENEWAL AGENCY REAFFIRMING THE MISSION STATEMENT AND PERFORMANCE MEASURES AND APPROVING THE ANNUAL REPORT was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
John Martin	Walter Eddie	4	0

4. Other Business

Board members requested a more regular update on finances, perhaps quarterly or biannually, by the Finance Department in order to gain a better understanding of revenues and expenditures.

5. Adjournment

Motion by	Seconded by	Votes	
		Yes	No
John Martin	Walter Eddie	4	0

The meeting was adjourned at 10:40

Minutes Adopted: