

# 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  
Monday, October 7, 2024, 10:30 AM

## MINUTES

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

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

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

Staff Present: Christopher N. Gomez, Executive Director and Planning Commissioner; John Callahan, Corporation Counsel; Arthur Gutekunst, Counsel, Sergio Sensi, Commissioner of Finance, Kristi Knecht, Planner

B. Minutes for the meeting held on August 26, 2024 were moved, seconded, and approved with the following votes:

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

C. Action Items

1. RESOLUTION 07-2024 OF THE CITY OF WHITE PLAINS URBAN RENEWAL AGENCY MAKING A DETERMINATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT WITH RESPECT TO THE PROPOSED ACQUISITION OF THE PROPERTY AT 42-44 EAST POST ROAD was moved, seconded, and approved with the following votes:

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

2. RESOLUTION 08-2024 of THE CITY OF WHITE PLAINS URBAN RENEWAL AGENCY AUTHORIZING THE ACQUISITION OF TITLE TO PROPERTY LOCATED AT 42-44 EAST POST ROAD, WHITE PLAINS, NEW YORK was moved, seconded, and approved with the following votes:

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

3. RESOLUTION 09-2024 OF THE CITY OF WHITE PLAINS URBAN RENEWAL AGENCY (THE “AGENCY”) PROVIDING FOR THE SALE AND ISSUANCE OF ITS BONDS AND / OR BOND ANTICIPATION NOTES (EAST POST ROAD URBAN RENEWAL PROJECT), SERIES 2024 (THE “SERIES 2024 OBLIGATIONS”), IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,600,000, PURSUANT TO AND IN CONFORMITY WITH THE CONSTITUTION AND STATUTES OF THE STATE OF NEW YORK, DELEGATING AUTHORITY TO NEGOTIATE AND EXECUTE ALL DOCUMENTS; AND RELATED MATTERS was moved, seconded, and approved with the following votes:

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

Board Members asked several questions about the proposed acquisition of 42-44 East Post Road. John Callahan presented additional information pertaining to the three action items. Most of the discussion pertained to the structure of the agreement between the Agency and the City. Ultimately, the Common Council must hold a public hearing and approve the proposed acquisition and bond issuance.

D. Other Business

None

E. Adjournment

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

The meeting was adjourned at 10:46 AM

Minutes Adopted: October 23, 2024