

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, October 23, 2024, 3:00 PM

MINUTES

Meeting Called to Order
Mayor Thomas Roach, Chairman
Time: 3:10 PM

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

Chairman, Thomas Roach	Daniel Moriarty	John Martin	Walter Eddie
<i>Present</i>	<i>Absent</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, Thomas Soyk, Deputy Commissioner of Parking; Anthony Marena, Transportation Engineer; Kristi Knecht, Planner

B. Minutes for the meeting held on October 7, 2024 were moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
John Martin	Walter Eddie	3	0

C. Action Items

1. RESOLUTION OF THE CITY OF WHITE PLAINS URBAN RENEWAL AGENCY MAKING A DETERMINATION PURSUANT TO THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) WITH RESPECT TO THE ACQUISITION OF PROPERTY FROM THE WHITE PLAINS HOUSING AUTHORITY TO CONSTRUCT A PUBLIC PARKING GARAGE was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
John Martin	Walter Eddie	3	0

Commissioner Gomez gave a brief presentation about the federal requirements of NEPA and the Department of Housing and Urban Development (HUD) with respect to the acquisition of property from the White Plains Housing Authority. Commissioner Gomez also provided an approximate timeline for the acquisition.

2. RESOLUTION OF THE WHITE PLAINS URBAN RENEWAL AGENCY REAFFIRMING THE MISSION STATEMENT AND PERFORMANCE MEASURES AND APPROVING THE 2023-2024 ANNUAL REPORT was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
John Martin	Walter Eddie	3	0

D. Other Business

None

E. Adjournment

Motion by	Seconded by	Votes	
		Yes	No
Walter Eddie	John Martin	3	0

The meeting was adjourned at 3:30

Minutes Adopted: December 20, 2024