

WHITE PLAINS URBAN RENEWAL AGENCY

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

Special Meeting of the White Plains Urban Renewal Agency

Friday, December 20, 2024, 10:00 AM

MINUTES

The Meeting was called to Order by Mayor Thomas Roach, Chairman at 10:00 AM

A. Roll Call (Kristi Knecht 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: John Callahan, Corporation Counsel; Sergio Sensi, Commissioner of Finance; Kristi Knecht, Planner

B. Minutes for the meeting held on October 23, 2024 were moved, seconded, and approved with the following votes:

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

C. Action Items

1. RESOLUTION OF THE WHITE PLAINS URBAN RENEWAL AGENCY AUTHORIZING THE EXECUTION OF A LEASE TERMINATION AGREEMENT BETWEEN THE AGENCY AND ONE SOURCE HOMECARE SUPPLIES, INC. was moved, seconded, and approved with the following votes:

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

John Callahan explained that the WPURA took title to 42-44 East Post Road on December 19, 2024. The building contained two tenants, a check cashing business and a pharmacy and medical supply business. The check cashing business has vacated already. However, the pharmacy and medical supply business needs additional time to move out, which includes the dismantling of a clean room. The pharmacy and medical supply building has been given until February 28, 2025 to vacate the premises. It was noted that the pharmacy portion of the business intends to relocate to 66 East Post Road and the medical supply building intends to relocate to a vacant storefront on Maple Avenue and Sterling Avenue.

D. Other Business - none

E. Adjournment

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

The meeting was adjourned at 10:05 AM

Minutes Adopted: March 31, 2025