

# 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

Tuesday, December 5, 2017

Mayor's Conference Room, 9:00 AM

### MINUTES

Meeting Called to Order.

Mayor Thomas Roach, Chairman

Time: 9:00 A.M.

1. Roll Call – Executive Director Christopher Gomez called the roll.

<i>Thomas Roach</i>	Present	<i>Norm DiChiara</i>	Present	<i>James Glatthaar</i>	Present	<i>Dan Moriarty</i>	Present
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Staff Present: Chris Gomez, Executive Director; Jim Heslop, Acting Commissioner of Finance; Kristi Knecht, Planning

2. Minutes for the meeting held on November 21 2016 were moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Norm DiChiara	3	0

3. Action Items

Mr. Roach introduced the following Resolutions:

**Resolution 02-2017:** Resolution Amending the Community Development Position Title and Salary Schedule for FY 2016-17

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Norm DiChiara	3	0

**Resolution 03-2017:** Community Development Position Title and Salary Schedule For FY 2017-18

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Norm DiChiara	3	0

**Resolution 04-2017:** Resolution Amending the Adopted Combined Federal "Inception-To-Date" Budget"

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Norm DiChiara	3	0

**Resolution 05-2017:** Resolution Approving the 2016-17 Mission Statement and Performance Measures and the 2016-17 Annual Report

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Norm DiChiara	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
James Glatthaar	Norm DiChiara	3	0

The meeting was adjourned at: 9:10 AM

Minutes approved: July 20, 2018