

WHITE PLAINS URBAN RENEWAL AGENCY

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

Special Meeting of the White Plains Urban Renewal Agency
Wednesday, February 24, 2016
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 DeChiara</i>	Present	<i>James Glatthaar</i>	Present	<i>Dan Moriarty</i>	Present
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Staff Present: Chris Gomez, Executive Director; Arthur Gutekunst, Sr. Asst. Corporation Counsel; Michael Genito, Commissioner of Finance; Kristi Knecht, Planning Staff.

Others Present: Representatives from KITE Realty Group and JMC Engineering

2. Minutes for the meeting held on December 10, 2015 were moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Norm DeChiara	4	0

3. Action Items

Mr. Roach introduced the following Resolutions:

Resolution 01-2016: Approval of the Annual Administrative Budget 2016-2017

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Dan Moriarty	4	0

Resolution 02-2016: Approving Modifications to the Exterior Design of the City Center Project located in Phase I of the Main-Mamaroneck Urban Renewal Project, Project No. WPUR-13.

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Dan Moriarty	4	0

Representatives from KITE Realty Group and JMC Engineering presented to the Board key elements of the proposed project including:

- Upgrading the pedestrian plaza, courtyard on the east side of City Center with a new fountain, additional plantings, seating, lighting and a stage;
- Reconfiguring the pedestrian and vehicular circulation at the Main Street entrance/exit to improve safety and resolve conflicts;
- Implementing a valet in conjunction with pavement, curbing and sidewalk modifications along Mamaroneck Avenue to provide benefits and improved parking and circulation to patrons of the City Center and surround retail and restaurants;
- Modifying the Mamaroneck Avenue entrance to the City Center by installing escalators from a renovated and redesigned lobby area up to the second floor; and,
- Revising and updating certain exterior signage on the City Center.

The project has received approvals from the Design Review Board and the Planning Board, and is scheduled to appear at the upcoming Common Council workshop, with the hope that it will be added to the March 7, 2016 Common Council agenda. A handout consisting of architectural renderings of the proposed project was distributed to the Board.

At the conclusion of the presentation, the Board voted unanimously to approve Resolution 02-2016.

4. Other Business: None

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	Dan Moriarty	4	0

The meeting was adjourned at 9:37 a.m.

Minutes approved: November 21, 2016