

# 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

Thursday, December 10, 2015

Mayor's Conference Room, 9:00 AM

## MINUTES

Meeting Called to Order.

Mayor Thomas Roach, Chairman

Time: 9:00 A.M.

### 1. Roll Call

<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: Christopher N. Gomez, Executive Director; Carol Endres, Department of Finance; Kristi Knecht, Planning Department

Others Present: None

2. Minutes for the meeting held on July 16, 2015 were moved, seconded, and approved with the following votes:

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

### 3. Action Items

Mr. Roach introduced Resolution entitled:

**RESOLUTION 08-2015: RESOLUTION OF THE WHITE PLAINS URBAN RENEWAL AGENCY APPROVING THE 2014-15 MISSION STATEMENT AND PERFORMANCE MEASURES AND THE 2014-15 ANNUAL REPORT**

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

4. Other Business: Mr. Gomez mentioned the need for a new URA member. A discussion followed about upcoming projects and development opportunities that will come before the WPURA Board including interior and exterior improvements to the City Center and plaza.

### 5. Adjournment

Following the completion of official business, a motion to adjourn the meeting was moved and approved with the following votes:

<b>Motion by</b>	<b>Seconded by</b>	<b>Votes</b>	
		<b>Yes</b>	<b>No</b>
James Glatthaar	Norm DeChiara	4	0

The meeting was adjourned at 9:32 a.m.

Minutes approved: February 24, 2016