

# 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, July 16, 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>Larry Delgado</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, Commissioner of Planning, Linda Puoplo, Deputy Commissioner of Planning; Arthur Gutekunst, Sr. Asst. Corporation Counsel; Michael Genito, Commissioner of Finance; Rod Johnson and Kristi Knecht, Planning Staff.

Others Present: None

2. Minutes for the meeting held on March 18, 2015 were moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Dan Moriarty	5	0

### 3. Action Items

Mr. Roach introduced Resolution entitled:

#### **RESOLUTION 06-2015:**

#### **RESOLUTION APPOINTING CHRISTOPHER GOMEZ EXECUTIVE DIRECTOR FOR THE WHITE PLAINS URBAN RENEWAL AGENCY.**

Mayor Roach introduced Christopher Gomez as the new Commissioner of Planning, and therefore, the Executive Director of the White Plains Urban Renewal Agency, pursuant to the Cooperation Agreement between the City of White Plains and the White Plains Urban Renewal Agency dated April 1, 1985.

RESOLUTION 06-2015 was moved, seconded and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Norm DeChiara	5	0

Mr. Roach introduced Resolution entitled:

**RESOLUTION 05-2015**

**RESOLUTION ESTABLISHING THE COMMUNITY DEVELOPMENT POSITION AND SALARY SCHEDULE FOR FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016**

This Resolution is required annually to approve the Community Development full- and part-time positions and corresponding salaries.

RESOLUTION 05-2015 was moved, seconded and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Larry Delgado	5	0

Mr. Roach introduced Resolution entitled:

**RESOLUTION 07-2015**

**RESOLUTION AMENDING THE ADOPTED COMBINED FEDERAL "INCEPTION-TO-DATE" BUDGET**

Ms. Puoplo, Deputy Commissioner of Planning explained that this Resolution amended a previously approved budget to reflect changes in appropriations for administrative and real property costs. This budget should cover two to three years of costs.

RESOLUTION 07-2015 was moved, seconded and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
Larry Delgado	Dan Moriarty	5	0

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	Larry Delgado	5	0

The meeting was adjourned at 9:10 a.m.

Minutes approved: December 10, 2015