

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, January 7, 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>Mayor Roach</i>	Present	<i>Larry Delgado</i>	Absent	<i>Norm DeChiara</i>	Present	<i>James Glatthaar</i>	Present	<i>Dan Moriarty</i>	Present
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Staff Present: Elizabeth Cheteny, Commissioner of Planning and Executive Director of the Agency; John Callahan, Corporation Counsel and Counsel to the Agency; Arthur Gutekunst, Sr. Asst. Corporation Counsel; Michael Genito, Commissioner of Finance; Eileen McClain, Kristi Knecht, Planning Staff.

Others Present: None.

2. Action Items

Mr. Roach introduced Resolution entitled:

Resolution 01-2015: Approval of the Phase I Urban Renewal Plan for the Westchester Avenue Urban Renewal Project, Project No. WPUR-14

The purpose of this plan is to facilitate the redevelopment of several parcels of land along Westchester Avenue and to improve the pedestrian environment of this area.

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

3. Other Business:

Agency Bylaws: Dan Moriarty and Commissioner Cheteny are in the process of updating the Agency's Bylaws in order to make them more current. A meeting of the Governance Committee will be held to discuss and finalize the new Bylaws before bringing them to the full Board.

The meeting was adjourned at 9:25 A.M.

Minutes approved: March 18, 2015