

# WHITE PLAINS URBAN RENEWAL AGENCY

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## MINUTES

Special Meeting of the White Plains Urban Renewal Agency  
Monday, November 24, 2014  
Mayor's Conference Room, 9:00 AM

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>	No	<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; Rod Johnson, Planning Staff.

*Others Present: None.*

2. Minutes for the meetings held August 13 and September 18, 2014 were moved, seconded and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
<i>James Glatthaar</i>	<i>Dan Moriarty</i>	4	0

3. Action Items:

Mr. Roach introduced Resolution entitled:

**Resolution 10-2014:**

**Approval of the 2013-14 Mission Statement, Performance Measures and Annual Report**

Ms. Cheteny explained that the Public Authorities Reform Act requires that Agency to annually adopt the Mission Statement, Performance Measures and Annual Report

RESOLUTION 10 2014 was moved, seconded and approved with the following votes:

Motion to amend	Seconded by	Votes	
		Yes	No
James Glatthaar	<i>Dan Moriarty</i>	4	0

Mr. Roach introduced Resolution entitled:

**Resolution 11-2014:**

**Amending the Community Development Position Title and Salary Schedule for Fiscal Year 2014-15, Effective November 24, 2014**

Ms. Cheteny explained that the Community Development program staff workload will increase significantly as a result of the in-house preparation of the 2015-2019 HUD Consolidated Plan which will establish priorities and guide the City's Community Development program for the next five-year period. To undertake this additional workload, the Position, Title and Salary Schedule should be amended to create a temporary Community Development Aide position.

RESOLUTION 11 2014 was moved, seconded and approved with the following votes:

Motion to amend	Seconded by	Votes	
		Yes	No
James Glatthaar	<i>Dan Moriarty</i>	4	0

Mr. Roach introduced Resolution entitled:

**Resolution 12-2014:**

**Resolution (1) Finding the Proposed Area for the Westchester Avenue Urban Renewal Project, Project No. WPUR-14 Described Herein to be Appropriate for Urban Renewal; (2) Recommending that the Common Council Delineate and Designate the Aa, (3) Upon Said Designation, Directing the Agency Staff to Prepare an Urban Renewal Plan for that Area for Submission to the Agency.**

Ms. Cheteny explained that the staff of the White Plains Urban Renewal Agency (the "Agency") and the Department of Planning undertook and prepared the Urban Renewal Project Area Designation Report for the Westchester Avenue Urban Renewal Project No.

WPUR – 14 ("Project Area Designation Report") dated November 18, 2014, to assess the conditions of the properties located in the area proposed for designation as the Westchester Avenue Urban Renewal Project Area, Project No. WPUR-14, which demonstrates that the Westchester Avenue Project Area is appropriate for urban renewal in accordance with Section 502 of Article 15 of the NYS General Municipal Law.

In discussion, Ms. Cheteny explained that this action recommends that the Common Council designate the Urban Renewal Area and authorize the Agency to prepare an Urban Renewal Plan for the first phase of the Westchester Avenue WPUR-14 Project.

RESOLUTION 12 2014 was moved, seconded and approved with the following votes:

<b>Motion to amend</b>	<b>Seconded by</b>	<b>Votes</b>	
		<b>Yes</b>	<b>No</b>
James Glatthaar	<i>Dan Moriarty</i>	4	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:

<b>Motion to amend</b>	<b>Seconded by</b>	<b>Votes</b>	
		<b>Yes</b>	<b>No</b>
James Glatthaar	<i>Dan Moriarty</i>	4	0

The meeting was adjourned at 9:45 A.M.

Minutes approved: March 18, 2015