

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, November 28, 2018

Mayor's Conference Room, 9:30 AM

MINUTES

Meeting Called to Order.

Mayor Thomas Roach, Chairman

Time: 9:30 A.M.

1. Roll Call – Executive Director Christopher Gomez called the roll.

<i>Thomas Roach</i>	Present	<i>Norm DiChiara</i>	Present	<i>James Glatthaar</i>	Present	<i>Dan Moriarty</i>	Present	<i>Tracey Corbitt</i>	Present
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Staff Present: Chris Gomez, Executive Director; Sergio Sensi, Finance; Arthur Guntekunst; Counsel; Kristi Knecht, Planner

Others Present: William S. Null, Cuddy Feder

2. Minutes for the meeting held on July 20, 2018 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 the following Resolutions:

Resolution 03-2018: Approval of Inception to date Budget

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

Mr. Glatthaar requested additional information pertaining to the rental income. Information to be provided by Finance.

Resolution 04-2018: Approval of the 2017-18 Mission Statement, Performance Measures and Annual Report

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

Resolution 05-2018: Approval of the 4th Amendment to the LDA for 55 Bank Street Phase II South Tower

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

William S. Null, on behalf of LCOR 55 Bank Street LLC presented the proposed fourth amendment to the Land Disposition Agreement between the Urban Renewal Agency, the City of White Plains and LCOR. The Fourth Amendment is necessary to conform the LDA to the configuration of the modified South Tower, or Phase II to be consistent with the Application for Site Plan Amendment that currently is pending before the Common Council. The Fourth Amendment proposes to:

1. Amend Phase II, which is the South Tower development, as follows:
 - a. Increasing the residential rental units from 273 to 309 (218 market-rate rental and 55 Affordable Rental Units, increasing to 246 market-rate and 62 Affordable Rental Units), which yields an increase of 7 Affordable Units);
 - b. Revising the dimensions of the South Tower building by:
 - i. Increasing its by height approximately 10 feet, 5 inches (from 178 feet, 4 inches to approximately 189 feet);
 - ii. Narrowing its depth by approximately 6 feet; and
 - iii. Extending its length by approximately 18 feet (except for the top floor, which remains the same dimensions as previously approved).
2. Permit amendment to the Subdivision to conform both Parcels to the above-described modifications to Phase II (i.e., the South Tower).

Board Members asked questions regarding the building height, parking, and drop-off area. Overall, the modifications to the project were well-received.

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	Tracey Corbitt	5	0

The meeting was adjourned at 9:55 a.m.

Minutes Adopted: February 7, 2019