

WHITE PLAINS URBAN RENEWAL AGENCY

255 Main Street • White Plains • NY • 10601 • (914) 422-1300

Special Meeting of the White Plains Urban Renewal Agency

Thursday, December 5, 2019

Common Council Chambers, 9:30 AM

MINUTES

Meeting Called to Order

Mayor Thomas Roach, Chairman

Time: 9:36 a.m.

1. Roll Call (Christopher N. Gomez called the roll)

<i>Thomas Roach</i>	<i>Dan Moriarty</i>	<i>Norm DiChiara</i>	<i>James Glatthaar</i>	Walter Eddie
Present	Absent	Present	Present	Present

Staff Present: Christopher N. Gomez, Executive Director and Planning Commissioner; John Callahan, White Plains Counsel; Shawn Griffin, Esq., Special Counsel Harris, Beach PLLC

Others Present: the Public, the Press

Chairman Roach welcomed new Agency Member Walter Eddie to the Agency.

2. Action Items

Chairman Roach introduced the following Resolutions:

Resolution 05-2019 – a determination pursuant to the New York State Environmental Quality Review Act

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

Shawn Griffin, Special Counsel, summarized the resolution and discussed the acquisition process as it pertains to the Eminent Domain Procedure Law.

Resolution 06-2019 – Authorizing the adoption and publication by the City Of White Plains Urban Renewal Agency of the Determination and Findings under section 204 of the New York Eminent Domain Procedure Law concerning the proposed condemnation of certain real property consisting principally of approximately 4.18 acres in connection with the project

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Norm DiChiara		

Shawn Griffin, Special Counsel, summarized the resolution and responded to the public comments received following the September 5, 2019 public hearing.

Resolution 06-2019 (amended) – Authorizing the adoption and publication by the City Of White Plains Urban Renewal Agency of the Determination and Findings under section 204 of the New York Eminent Domain Procedure Law concerning the proposed condemnation of certain real property consisting principally of approximately 4.18 acres in connection with the project

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

James Glatthaar made minor revisions to Resolution 06-2019 and made a motion to approve the amended resolution.

3. Adjournment

The hearing was adjourned at 9:50 a.m.

Minutes Adopted: February 24, 2020