

# WHITE PLAINS URBAN RENEWAL AGENCY

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Special Meeting of the White Plains Urban Renewal Agency  
Monday, February 24, 2020  
Common Council Chambers, 10:00 AM

## MINUTES

Meeting Called to Order  
Mayor Thomas Roach, Chairman  
Time: 10:08 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	Present	Absent	Present	Present

Staff Present: Christopher N. Gomez, Executive Director and Planning Commissioner; Sergio Sensi, Commissioner of Finance; Judith Mezey, Deputy Commissioner of Planning; Kristi Knecht, City Planner

2. Minutes for the meetings held on April 23, 2020 and December 5, 2020 were moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Walter Eddie	4	0

3. Action Items

Chairman Roach introduced the following Resolutions:

**Resolution 01-2020** - Resolution to adopt the Annual Administrative Budget for FY2020-2021

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Walter Eddie	4	0

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

**Resolution 02-2020** - Resolution Amending the Adopted Combined Federal "Inception-to-date" Budget

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Walter Eddie	4	0

Mr. Moriarty questioned the purpose of the “Inception-to-date” Budget. It was explained that this budget is a requirement of the Authorities Budget Office, as part of the Urban Renewal Program.

**Resolution 03-2020** - Resolution reaffirming the Mission Statement and Performance Measures and Approving the 2018-19 Annual Report.

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Walter Eddie	4	0

It was affirmed that no changes were made to the Agency’s Mission Statement or Performance Measures. The spelling of “insanitary” versus unsanitary will be confirmed.

**Resolution 04-2020** - Resolution Amending the Community Development Position Title and Salary Schedules for FY 2019-2020 and Establishing the Community Development Title and Salary Schedule for FY 2020-2021.

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Dan Moriarity	4	0

**Resolution 05-2020** - Resolution Amending Resolution 04-2019 which authorized the White Plains URA to grant certain easements to Metro-North Railroad. This Resolution (in addition to the Easement Agreement) has been amended to say “the Metropolitan Transportation Authority.”

Motion by	Seconded by	Votes	
		Yes	No
Dan Moriarity	Walter Eddie	4	0

4. Other Business

Mr. Glatthaar asked whether the Agency’s expenses could be offloaded to private landowners who rent URA property. Mr. Gomez will research. There was an additional discussion pertaining to a portion of land owned by the Agency known as the Grove Street Extension (near Water Street) and the upcoming land swap with the developer at 1 Water Street to facilitate the development thereof.

5. Adjournment

The meeting was adjourned at 10:16 AM.