

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, September 3, 2020, 5:00PM

This meeting was closed to in-person attendance due to the COVID-19 public health emergency. It took place as a Zoom Video Meeting, and was aired live on the White Plains Cable Access Channels (Channel 75 on Altice and Channel 47 on FIOS) and streamed on the City's website (<http://whiteplainsny.swagit.com/live>)

MINUTES

Meeting Called to Order

Mayor Thomas Roach, Chairman

Time: 5:00 PM

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	Absent	Present	Present

Staff Present: Christopher N. Gomez, Executive Director and Planning Commissioner; John Callahan, Counsel; Arthur Gutekunst, Counsel; Kristi Knecht, Planner

2. Minutes for the meeting held on February 24, 2020 were moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Walter Eddie	3	0

3. Action Items

Chairman Roach introduced the following Resolution:

Resolution 06-2020 - Resolution to adopt the Resolution Approving the Exchange Agreement by and between the White Plains Urban Renewal Agency and 1 Water Street LLC for the exchange of two comparably sized parcels and Approving an access and storm water drainage agreement between Water LLC and the Agency over adjoining Agency property.

Commissioner Gomez gave a PowerPoint presentation explaining the details of the proposed land exchange agreement and easement. A discussion ensued. Mr. Glatthaar had a question about the exact location of the Con Ed Easement (within the agency's future property). Mr. Eddie asked about the size and utility of the easement area. Mr. Gutekunst responded that the easement area can be used for parking, a park, etc., but not for a structure.

The Resolution was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Walter Eddie	3	0

4. Other Business

None.

5. Adjournment

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Walter Eddie	3	0

The meeting was adjourned at 5:17 PM.

Minutes Adopted: January 28, 2021