

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, August 10, 2022, 10:30 AM

MINUTES

Meeting Called to Order
Mayor Thomas Roach, Chairman
Time: 10:30 AM

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

<i>Thomas Roach</i>	<i>Dan Moriarty</i>	<i>John Martin</i>	<i>Walter Eddie</i>
<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>

Staff Present: Christopher N. Gomez, Executive Director and Planning Commissioner; Carol Endres, Finance; Arthur Gutekunst, Counsel; Kristi Knecht, Planning,

2. Minutes for the meeting held on March 18, 2021 were moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
John Martin	Walter Eddie	3	0

3. Action Items

Chairman Roach introduced the Action Items.

RESOLUTION 01-2022: RESOLUTION ADOPTING THE URBAN RENEWAL AGENCY ANNUAL ADMINISTRATIVE BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023 was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
John Martin	Walter Eddie	3	0

RESOLUTION 02-2022: RESOLUTION AMENDING THE ADOPTED COMBINED FEDERAL "INCEPTION-TO-DATE" BUDGET was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
John Martin	Walter Eddie	3	0

RESOLUTION 03-2022: RESOLUTION OF THE WHITE PLAINS URBAN RENEWAL AGENCY REAFFIRMING THE MISSION STATEMENT AND PERFORMANCE MEASURES AND APPROVING THE 2020-2021 AND 2021-2022 ANNUAL REPORT was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
John Martin	Walter Eddie	3	0

RESOLUTION 04-2022: RESOLUTION ADOPTING THE EAST POST ROAD ACQUISITION AND DISPOSITION BUDGET was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
John Martin	Walter Eddie	3	0

Mr. Martin asked for clarification of the resolution. Christopher Gomez and Carol Endres explained that the purpose of this resolution is to reaffirm activities that occurred in 2021, for auditing purposes.

RESOLUTION 05-2022: RESOLUTION ESTABLISHING THE COMMUNITY DEVELOPMENT TITLE AND SALARY SCHEDULE FOR FISCAL YEAR JULY 1, 2022 TO JUNE 30, 2023 was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
Walter Eddie	John Martin	3	0

RESOLUTION 06-2022: RESOLUTION OF THE WHITE PLAINS URBAN RENEWAL AGENCY AUTHORIZING THE CHAIRMAN, OR HIS DESIGNEE, TO EXECUTE AN ESTOPPEL AGREEMENT FOR THE CONTRACT OF SALE FOR PRIVATE REDEVELOPMENT AMONG THE CITY OF WHITE PLAINS, THE WHITE PLAINS URBAN RENEWAL AGENCY, AND WP NORTH TOWER LLC AND WP SOUTH TOWER LLC, THE SUCCESSORS TO LCOR 55 BANK STREET LLC WITH RESPECT TO 55 AND 57 BANK STREET, AS AMENDED, INCLUDING AUTHORIZING THE EXTENSION OF TIME TO MARCH 7, 2023 TO INSTALL PARKING STACKERS TO PROVIDE THE REQUIRED 570 PARKING SPACES FOR THE PROJECT was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
John Martin	Walter Eddie	3	0

Mr. Gutekunst explained that the purpose of this resolution is to permit an extension of time (March 2023) to provide required parking stackers for the project, and that there is no default, in order to obtain permanent construction financing. Mr. Martin asked if any stackers had been provided. Mr. Gomez explained that while some have been provided, due to supply chain issues, not all have been installed. However, there is no shortage of commuter parking at the site due to less demand arising from the pandemic.

4. Other Business

None

5. Adjournment

Motion by	Seconded by	Votes	
		Yes	No
Walter Eddie	John Martin	3	0

The meeting was adjourned at 10:40 AM

Minutes Adopted: November 15, 2022