

WHITE PLAINS URBAN RENEWAL AGENCY

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

Special Meeting of the White Plains Urban Renewal Agency
Tuesday, March 14, 2023, 10:00 AM

MINUTES

Meeting Called to Order
Mayor Thomas Roach, Chairman
Time: 10:00 AM

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

Chairman, Thomas Roach	Daniel Moriarty	John Martin	Walter Eddie
<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>

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

2. Minutes for the meeting held on November 15, 2022 were moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
Walter Eddie	John Martin	4	0

3. Action Items

Chairman Roach introduced the following Action Item.

A 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 MAY 5, 2023 TO INSTALL THE REMAINING 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
Daniel Moriarty	John Martin	4	0

Chairman Roach commented that it was important to ensure adequate parking in the downtown for different users.

Mr. Eddie asked about the relationship between LCOR and WP North Tower and WP South Tower. Mr. Gutekunst commented that although they are all separate entities, particularly since the lots have been subdivided, LCOR is still tangentially involved.

RESOLUTION ESTABLISHING THE COMMUNITY DEVELOPMENT TITLE AND SALARY SCHEDULE FOR FISCAL YEAR JULY 1, 2023 to JUNE 30, 2024 was moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
John Martin	Daniel Moriarty	4	0

4. Other Business

Executive Director Christopher Gomez informed the Board that there would have to be another WPURA meeting in April / May 2023 to approve two budgets: the annual administrative budget and the inception-to-date budget. These budgets have been prepared; however, there was not enough time to notice and include them as an action item in this meeting.

5. Adjournment

Motion by	Seconded by	Votes	
		Yes	No
John Martin	Walter Eddie	4	0

The meeting was adjourned at 10:12

Minutes Adopted: September 25, 2023