

WHITE PLAINS URBAN RENEWAL AGENCY

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

Special Meeting of the White Plains Urban Renewal Agency
Monday, November 21, 2016
Mayor's Conference Room, 9:30 AM
MINUTES

Meeting Called to Order.

Mayor Thomas Roach, Chairman

Time: 9:35 A.M.

1. Roll Call – Executive Director Christopher Gomez called the roll.

<i>Thomas Roach</i>	Present	<i>Norm DeChiara</i>	Absent	<i>James Glatthaar</i>	Present	<i>Dan Moriarty</i>	Present
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Staff Present: Chris Gomez, Executive Director; Michael Genito, Treasurer; Kristi Knecht, Planning Staff.

2. Minutes for the meeting held on February 24, 2016 were moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Dan Moriarty	3	0

3. Action Items

Mr. Roach introduced the following Resolutions:

Resolution 03-2016: Approval of the Inception-to-date Budget

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Dan Moriarty	3	0

Budget updated to reflect additional money was requested for administrative overhead.

Resolution 04-2016: Community Development Position Title and Salary Schedule for fiscal year 2016-17

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Dan Moriarty	3	0

Budget updated to reflect a 1.5% increase for CD Staff

Resolution 05-2016: 2015-16 Mission Statement, Performance Measures and Annual Report

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Dan Moriarty	3	0

4. Other Business: Board to schedule Committee Meetings
5. Adjournment

Following the completion of official business, a motion to adjourn the meeting was moved and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Dan Moriarty	3	0

The meeting was adjourned at 9:40 a.m.

Minutes approved:

