

# WHITE PLAINS URBAN RENEWAL AGENCY

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

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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 |
|---------------------|---------|----------------------|--------|------------------------|---------|---------------------|---------|

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**

| <b>Motion by</b> | <b>Seconded by</b> | <b>Votes</b> |           |
|------------------|--------------------|--------------|-----------|
|                  |                    | <b>Yes</b>   | <b>No</b> |
| 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:

| <b>Motion by</b> | <b>Seconded by</b> | <b>Votes</b> |           |
|------------------|--------------------|--------------|-----------|
|                  |                    | <b>Yes</b>   | <b>No</b> |
| James Glatthaar  | Dan Moriarty       | 3            | 0         |

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

Minutes approved: April 19, 2017