

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, March 18, 2015
Mayor's Conference Room, 9:00 AM
MINUTES

Meeting Called to Order.

Mayor Thomas Roach, Chairman

Time: 9:00 A.M.

1. Roll Call

<i>Thomas Roach</i>	Present	<i>Larry Delgado</i>	Present	<i>Norm DeChiara</i>	Present	<i>James Glatthaar</i>	Present	<i>Dan Moriarty</i>	Present
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Staff Present: Linda Puoplo, Acting Commissioner of Planning; John Callahan, Corporation Counsel and Counsel to the Agency; Arthur Gutekunst, Sr. Asst. Corporation Counsel; Michael Genito, Commissioner of Finance; Rod Johnson and Kristi Knecht, Planning Staff.

Others Present: William Null, Cuddy & Feder and Joseph Montiferi of John Meyer Consulting.

2. Minutes for the meetings held November 24, 2014 and January 7, 2015 were moved, seconded and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Larry Delgado	5	0

3. Action Items

Mr. Roach introduced Resolution entitled:

RESOLUTION 02-2015:

RESOLUTION APPOINTING LINDA PUOPLO AS ACTING EXECUTIVE DIRECTOR FOR THE WHITE PLAINS URBAN RENEWAL AGENCY.

Mr. Roach explained that, in light of the recent personnel changes, the appointment of an Acting Executive Director was necessary to conduct official Agency business.

RESOLUTION 02-2015 was moved, seconded and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
Larry Delgado	James Glatthaar	5	0

Mr. Roach introduced Resolution entitled:

RESOLUTION 03-2015

RESOLUTION ADOPTING THE URBAN RENEWAL AGENCY ANNUAL ADMINISTRATIVE BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016

Ms. Puoplo presented the proposed Annual Administrative Budget and explained it was similar to the previous year's budget. The Agency does receive limited revenue from Agency owned properties leased to the City and used for public parking.

RESOLUTION 03-2015 was moved, seconded and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
Larry Delgado	James Glatthaar	5	0

Mr. Roach introduced Resolution entitled:

RESOLUTION 04-2015

RESOLUTION AMENDING THE CONTRACT FOR SALE OF LAND FOR PRIVATE REDEVELOPMENT BY AND BETWEEN THE WHITE PLAINS URBAN RENEWAL AGENCY (AGENCY), THE CITY OF WHITE PLAINS (CITY) AND LCOR 55 BANK STREET LLC (LCOR LDA), APPROVED BY THE AGENCY ON MAY 23, 2007 AND, APPROVED BY THE COMMON COUNCIL OF THE CITY ON JUNE 14, 2007, AS AMENDED BY THE FIRST AMENDMENT, APPROVED BY THE AGENCY ON JULY 17, 2008 AND BY THE COMMON COUNCIL OF THE CITY ON AUGUST 8, 2008 (FIRST LDA AMENDMENT)(TOGETHER WITH THE LCOR LDA AND THE FIRST LDA AMENDMENT THE FIRST AMENDED LDA) AND AS FURTHER AMENDED BY THE SECOND AMENDMENT APPROVED BY THE AGENCY ON AUGUST 13, 2014 AND, APPROVED BY THE COMMON COUNCIL ON SEPTEMBER 2, 2014 (SECOND LDA AMENDMENT) (TOGETHER WITH THE LCOR LDA AND THE FIRST LDA AMENDMENT THE AMENDED LDA) TO FURTHER AMEND THE AMENDED LDA TO ALLOW THE SUBDIVISION OF THE PREMISES TO ACCOMMODATE THE PHASING OF THE PROPERTY AND TO APPROVE THE TRANSFER OF THE SUBDIVIDED PARCELS TO TWO SEPARATE OWNERS (THIRD LDA AMENDMENT).

Mr. Null explained that the approved 55 Bank Street project included 561 residential units, 20% of which are affordable and 570 parking spaces including the requisite commuter parking. There are no modifications proposed to the approved amended site plan or the Preliminary Plans.

The proposed Third LDA Amendment involved the subdivision of the project to aid in the financing and construction of the development in two phases and will not change the nature of the previously approved project. In discussion, it was noted that the 55 Bank Street project conforms to zoning regulations and that this site was within a designated development site that included the adjacent Bank Street Commons project.

Following discussion, RESOLUTION 04-2015 was moved, seconded and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
Larry Delgado	James Glatthaar	5	0

4. Other Business: None.
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
Dan Moriarty	Larry Delgado	5	0

The meeting was adjourned at 9:20 A.M.

Minutes approved: July 16, 2015