

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, November 15, 2022, 12:30 PM

MINUTES

Meeting Called to Order
Mayor Thomas Roach, Chairman
Time: 12:30 PM

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; Arthur Gutekunst, Counsel; Kristi Knecht, Planning,

2. Minutes for the meeting held on August 10, 2022 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 following Action Item.

RESOLUTION 07-2022:

RESOLUTION OF THE WHITE PLAINS URBAN RENEWAL AGENCY AUTHORIZING THE CHAIRMAN, OR HIS DESIGNEE, TO EXECUTE AN OMNIBUS TERMINATION AGREEMENT RELATING TO THE PREMISES PREVIOUSLY KNOWN AS THE WHITE PLAINS MALL AT 200 HAMILTON AVENUE, AND NOW KNOWN AS UNIT 1 AND UNIT 2 OF THE HAMILTON GREEN CONDOMINIUM LOCATED AT 200 AND 250 HAMILTON AVENUE, WHITE PLAINS, NY was moved, seconded, and approved with the following votes:

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

The Board members discussed the Omnibus Termination Agreement with regard to the exemptions and the termination of restrictions and covenants listed in the contract of sale and deed between the URA and the current property owner (W.P. Mall Corp). City Counsel explained that the restrictions, conditions and covenants, and the termination thereof, is tied to the urban renewal plan, which has since expired. After an extensive search, the City could not locate a Certificate of Completion, to be issued following the construction of the now demolished White Plains Mall. Thus, this Omnibus Termination Agreement is necessary to facilitate a contract of sale

to develop a mixed use project known as Hamilton Green. The cited exemptions in the deed included a non-discrimination clause.

4. Other Business

None

5. Adjournment

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

The meeting was adjourned at 12:37 PM

Minutes Adopted:

DRAFT