

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, April 19, 2017

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>	Present	<i>James Glatthaar</i>	Present	<i>Dan Moriarty</i>	Present
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Staff Present: Chris Gomez, Executive Director; Carol Endres, Finance; Arthur Guntekunst; Counsel; Kristi Knecht, Planning

2. Minutes for the meeting held on November 21 2016 were moved, seconded, and approved with the following votes:

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Dan Moriarty	4	0

3. Action Items

Mr. Roach introduced the following Resolutions:

Resolution 01-2017: Approval of Annual Administration Budget

Motion by	Seconded by	Votes	
		Yes	No
James Glatthaar	Dan Moriarty	4	0

4. Other Business: Mr. Glatthaar requested that the full budget be circulated to the Board, including revenues and expenses. Carol Endres of the Finance Department reported that the Agency's revenues are more than sufficient to cover its expenses (Revenues exceed \$33,000 per year and are generated from the public parking facilities owned by the WPURA). Mr. Moriarty suggested that a fifth Board member be added to the Board in case there is ever a tie vote. Norm DeChiara will complete the mandatory training for URA Board Members on May 24, 2017.

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	Norm DeChiara	4	0

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

Minutes approved:

DRAFT