

**CITY OF WILLIAMSTON
ECONOMIC DEVELOPMENT CORPORATION
JULY 18, 2011
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 7:26 p.m. in the Williamston City Hall Council Chambers by Chairman Pete Porciello.

2. Roll Call:

Chairman Pete Porciello, Vice Chair Paul Joseph, Corporation Members Adam Lesperance, Randy Pail, and Kathleen DeForest. Absent: Timothy Grant, Rachel Olson, and Traci Smith.

Also Present:

City Clerk Holly Thompson, EDC Attorney John Gormley, and Ingham County EDC Representative Sandy Gower.

Motion by **Joseph**, second by **Pail**, to excuse Olson, Grant, and Smith. **Motion passed by voice vote.**

3. Audience Participation:

Chairman Porciello called for public comment at this time and there was none.

4. Approval of Agenda:

Motion by **Lesperance**, second by **Pail**, to approve the agenda as presented. **Motion passed by voice vote.**

5. Approval of EDC Special Meeting Minutes of May 16, 2011:

Motion by **Lesperance**, second by **Pail**, to approve the EDC special minutes of May 16, 2011 as presented. **Motion passed by voice vote.**

6. Accounts Payable:

Motion by **Joseph**, second by **Pail**, to approve the bill from Attorney John Gormley in the amount of \$529.65 as presented. Yes: DeForest, Lesperance, Joseph, Porciello, Pail. No: None. **Motion passed.**

7. Staff Reports

7a. City Treasurer's Report:

A financial printout for June was submitted for EDC review.

8. Action Items

8a. Election of Chair, Vice Chair, Secretary, Treasurer, and Recording Secretary:

Motion by **Joseph**, second by **Pail**, to nominate the same slate as the previous year. **Motion passed by voice vote.**

8b. Habitat for Humanity Lease:

Motion by **Joseph**, second by **Lesperance**, to have the City Manager communicate to the Council that the EDC wants to know what the City's plans are for the 1500 building. Yes: Pail, Joseph, Lesperance, DeForest, Porciello. No: None. **Motion passed.**

10. Attorney Comments:

None.

11. Audience Participation:

Chairman Porciello called for public comment at this time and there was none.

12. Adjournment:

Motion by **Pail**, second by **Joseph**, to adjourn. **Motion passed by voice vote.**

Meeting Adjourned at 7:45 p.m.

***THE PRECEDING MINUTES ARE A SYNOPSIS OF AN ECONOMIC DEVELOPMENT CORPORATION MEETING AND DO NOT REPRESENT A VERBATIM RECORD.**

Respectfully Submitted by: _____
Holly M. Thompson, City Clerk

Date Approved: _____