

**CITY OF WILLIAMSTON
ECONOMIC DEVELOPMENT CORPORATION
DECEMBER 19, 2011
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 7:10 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 Kathleen DeForest, Randy Pail, Adam Lesperance, Traci Smith, and Timothy Grant. Absent: Rachel Olson.

Also Present:

City Clerk Holly Thompson, EDC Attorney John Gormley, City Manager Timothy Allard, City Engineer Scott DeVries, Treasurer Alan Dolley, Police Chief Bob Young, Ingham County EDC Representative Sandy Gower, JFM Productions, and citizens Michelle Van Wert, Ben Stiffler, John Bisard, Sandy Whelton, Scott VanAllsburg, Dave Groop and other members of the public.

3. Audience Participation:

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

4. Approval of Agenda:

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

5. Approval of EDC Special Meeting Minutes of July 18, 2011:

Motion by **Pail**, second by **Smith**, to approve the EDC special minutes of July 18, 2011 as presented. **Motion passed by voice vote.**

6. Accounts Payable:

Motion by **Lesperance**, second by **Joseph**, to approve the bill from Attorney John Gormley in the amount of \$989.75 and \$250 as presented. Yes: Pail, Grant, Joseph, Smith, Lesperance, DeForest, Porciello. No: None. **Motion passed.**

7. Staff Reports

7a. City Treasurer's Report:

A financial printout for November was submitted for EDC review.

8. Action Items

8a. Industrial Park Covenants as they relate to Accu-bite:

Motion by **Joseph**, second by **Grant**, to approve the EDC Resolution to confirm the course of action regarding the Phase I Covenants as same relates to 2 Industrial Park Drive, with the first box checked. Yes: Pail, Grant, Joseph, Smith, 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 7:22 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: _____