

**CITY OF WILLIAMSTON
ECONOMIC DEVELOPMENT CORPORATION
JANUARY 18, 2010
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 7:35 p.m. in the Williamston City Hall Council Chambers by Chairman Pete Porciello.

2. Roll Call:

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

Also Present:

City Clerk Holly Thompson, Community Development Director Michelle Aniol, EDC Attorney John Gormley, and Habitat for Humanity Director Todd Pierce-Ryan.

Motion by **Joseph**, second by **Smith**, to excuse Lesperance and Atkins. **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:

Delete item 12.

Motion by **Smith**, second by **Joseph**, to approve the agenda as amended. **Motion passed by voice vote.**

5. EDC Special Meeting Minutes of December 21, 2009:

On page 2, change "?????" to "Lesperance".

Motion by **Grant**, second by **Joseph**, to approve the EDC special minutes of December 21, 2009 as amended. **Motion passed by voice vote.**

6. Accounts Payable:

Motion by **Smith**, second by **Joseph**, to approve the bill from Attorney John Gormley in the amount of \$368.38 as presented. Yes: DeForest, Porciello, Grant, Joseph, Olson, Smith. No: None. **Motion passed.**

7. Staff Reports

7a. City Treasurer's Report:

A financial printout for December was submitted for EDC review.

7b. Community Development Director:

Director Aniol submitted a written report for EDC.

8. Action Items

8a. Recommendation Authorizing City Manager to Execute Contract with Habitat for Humanity for property lease at 1500 W. Grand River & Revised Lease Agreement Negotiation:

Motion by **Grant**, second by **Joseph**, to authorize the City Manager to negotiate a new lease agreement on behalf of the EDC with the Ingham County Habitat for Humanity for a portion of 1500 W. Grand River Avenue and approve the lease concept developed with Ingham County Habitat for Humanity. Yes: Olson, DeForest, Joseph, Porciello, Grant, Smith. 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 **Joseph**, second by **Smith**, to adjourn. **Motion passed by voice vote.**

Meeting Adjourned at 7:55 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: _____