

**CITY OF WILLIAMSTON  
ECONOMIC DEVELOPMENT CORPORATION  
JANUARY 19, 2009  
SPECIAL MEETING MINUTES**

**1. Call To Order:**

The meeting was called to order at 9:12 p.m. in the Williamston City Hall Council Chambers by Chairman Pete Porciello.

**2. Roll Call:**

Chairman Pete Porciello, Corporation Members Adam Lesperance, Kevin Smith, Rachel Olson, Paul Joseph, and Council Representative Ken Zichi. Absent: Mike Thomas, Dean Atkins, & Kathleen DeForest.

Also Present:

Deputy Clerk Holly Thompson, Community Development Director Michelle Aniol, and EDC Attorney John Gormley.

**3. Audience Participation:**

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

**4. Approval of Agenda:**

Remove item 7b. 1. EDC Board Roles and Responsibilities.

Motion by **Zichi**, second by **Lesperance**, to approve the agenda as amended.

**Motion passed by voice vote.**

**5. EDC Special Minutes of September 15, 2008:**

Motion by **Zichi**, second by **K Smith**, to approve the EDC special minutes of September 15, 2008 as presented. **Motion passed by voice vote.**

**6. Accounts Payable:**

None.

**7. Staff Reports**

**7a. City Treasurer's Report:**

A financial printout for December was submitted for EDC review.

**7b. Community Development Director:**

No report.

**8. Action Items**

**8a. Farmers' Market:**

Director Aniol reported that Kris Schlicker will not be returning as the Farmers' Market manager. The EDC will need to hire a new manager.

The EDC discussed hiring a manager from another market.

Director Aniol will try to find a manager that is interested from another community.

**8b. Habitat Lease Committee:**

This will be handled by the property committee.

**11. Audience Participation:**

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

**12. Adjournment:**

Motion by **K Smith**, second by **Zichi**, to adjourn. **Motion passed by voice vote.**

**Meeting Adjourned at 9:50 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, Deputy Clerk**

Date Approved: \_\_\_\_\_