

**CITY OF WILLIAMSTON  
ECONOMIC DEVELOPMENT CORPORATION  
FEBRUARY 19, 2007  
REGULAR MEETING MINUTES**

**1. Call To Order:**

The meeting was called to order at 8:17 p.m. by Chairman Mike Thomas.

**2. Roll Call:**

Chairman Mike Thomas, Vice Chair Peter Porciello, Corporation Members Mary Sapienza, ~~Peter Porciello~~, Dean Atkins, Dan Frank, Pam Jeffers, and Council Representative Michelle Hyne. Absent: Adam Lesperance.

Also Present:

Deputy Clerk Holly Thompson, EDC Attorney John Gormley, and citizen Rachel Olson.

**3. Audience Participation:**

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

**4. Approval of Agenda:**

Add 11d. Habitat for Humanity Invitation.

Motion by **Jeffers**, second by **Atkins**, to approve the agenda as presented.

**Motion passed by voice vote.**

**5. EDC Regular Minutes of January 15, 2007:**

Motion by **Frank**, second by **Porciello**, to approve the EDC regular minutes of January 15, 2007 as presented. **Motion passed by voice vote.**

**6. Accounts Payable:**

None.

**7. Staff Reports**

**7a. City Treasurer:**

City Treasurer Alan Dolley submitted a financial printout for EDC board review.

**7b. Community Development Director:**

Director Alfredson submitted a written report for EDC review.

**8. Committee/Sub-Committee Reports**

**8a. Property Committee:**

No report.

**8b. Economic Retention Committee:**

No report.

**9. Action Items**

**9a. Tuck Pointing Bids for Public Services Building:**

Bids for tuck pointing the Public Services building were received from Mosley Enterprises Inc. in the amount of \$7300, Gorton Chimney & Fireplace in the amount of \$2200, and Odd Fellows Contracting in the amount of \$2730.

Chairman Thomas suggested that the EDC ask the City to pay for the tuck pointing bid for the Public Services building.

Motion by **Frank**, second by **Atkins**, to ask the City to pay for the tuck pointing on the Public Services building with the recommendation of using Gorton Chimney for a cost of \$2200. Yes: Frank, Jeffers, Sapienza, Thomas, Hyne, Atkins, Porciello. No: None. **Motion passed.**

**9b. Heating/Cooling Bids for Public Services Building:**

Motion by **Porciello**, second by **Sapienza**, to table the heating/cooling bids for the Public Services building indefinitely. Yes: Hyne, Frank, Jeffers, Thomas, Atkins, Porciello, Sapienza. No: None. **Motion passed.**

**13. Audience Participation:**

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

**14. Attorney Comments:**

None.

**15. Corporation Member Comments:**

Member Sapienza asked if any other board members would be attending the Habitat for Humanity event.

Member Porciello reported that he received information from the Tri-County Regional Planning Commission regarding projects that have received funding from his office. He added that there may be funding available to help pay for the road to the Ice House.

Member Jeffers commented that there is a program called My Child through the state that provides health care to eligible participants for \$5 per month. The website is at [www.michigan.gov/mychild.com](http://www.michigan.gov/mychild.com).

Chairman Thomas wished everyone a Happy St. Patrick's Day.

**16. Adjournment:**

Motion by **Sapienza**, second by **Porciello**, to adjourn. **Motion passed by voice vote.**

**Meeting Adjourned at 8:46 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: \_\_\_\_\_