

**CITY OF WILLIAMSTON
ECONOMIC DEVELOPMENT CORPORATION
MARCH 17, 2008
REGULAR MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 8:18 p.m. in the Williamston City Hall Council Chambers by Chairman Mike Thomas.

2. Roll Call:

Chairman Michael Thomas, Vice Chair Pete Porciello, Corporation Members Rachel Olson, Adam Lesperance, Dan Frank, Dean Atkins, and Council Representative Traci Smith. Absent: Mary Sapienza.

Also Present:

Deputy Clerk Holly Thompson, Community Development Director Michelle Aniol, EDC Attorney John Gormley, and Farmers' Market Manager Kris Schlicker.

Motion by **Porciello**, second by **Smith**, to excuse Lesperance for the February meeting. **Motion passed by voice vote.**

3. Audience Participation:

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

4. Approval of Agenda:

Add item 10b. 1500 Building.

Motion by **Frank**, second by **Porciello**, to approve the agenda as amended. **Motion passed by voice vote.**

5. EDC Regular Minutes of February 18, 2008:

On page 2, item 10a. 5 lines down, change "EDC" to "EDC's members" and change "a" to "and".

Motion by **Porciello**, second by **Lesperance**, to approve the EDC regular minutes of February 18, 2008 as amended. **Motion passed by voice vote.**

6. Accounts Payable:

Motion by **Atkins**, second by **Smith**, to approve the supplemental bill from Attorney Gormley in the amount of \$107.00 as presented. Yes: Frank, Olson, Smith, Porciello, Lesperance, Atkins, Thomas. No: None. **Motion passed.**

7. Staff Reports

7a. City Treasurer's Report:

A financial printout for February was submitted for EDC review.

7b. Community Development Director:

No report.

9. Action Items

9a. Marketing Budget- Farmers' Market:

Motion by **Porciello**, second by **Frank**, to approve the marketing budget for the Farmers' Market in an amount not to exceed \$7000. Yes: Porciello, Lesperance, Olson, Frank, Smith. No: Thomas, Atkins. **Motion passed.**

10. Discussion Items

10a. Fund Administration Budget:

No discussion took place.

10b. 1500 Building:

Director Aniol reported that the police were called to the Habitat for Humanity area because someone may be living in a room on the second floor. Bedding and a radio were found in the room.

The board asked Director Aniol to get quotes for security solutions.

11. Audience Participation:

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

12. Attorney Comments:

None.

13. Corporation Member Comments:

Member Porciello invited everyone to attend a concert fundraiser for the Williamston Theatre on April 18.

Chairman Thomas announced that NIESA will be holding an open house on April 3 at the new building.

14. Adjournment:

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

Meeting Adjourned at 8:56 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: _____