

**CITY OF WILLIAMSTON  
ECONOMIC DEVELOPMENT CORPORATION  
APRIL 16, 2007  
REGULAR MEETING MINUTES**

**1. Call To Order:**

The meeting was called to order at 9:15 p.m. by Chairman Mike Thomas.

**2. Roll Call:**

Chairman Mike Thomas, Vice Chair Pete Porciello, EDC Members Mary Sapienza, Adam Lesperance, Dan Frank, Pam Jeffers. Absent: Michelle Hyne and Dean Atkins.

Also Present:

City Manager Lisa Hitchcock, Community Development Director Alison Alfredson, EDC Attorney John Gormley,

Motion by **Sapienza**, second by **Frank**, to excuse Hyne and Atkins. **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 8a. Property Committee and 9c. Granger Amendment.

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

**5. EDC Regular Minutes of March 19, 2007:**

Motion by **Sapienza**, second by **Frank**, to approve the EDC regular minutes of March 19, 2007 as presented. **Motion passed by voice vote.**

**6. Accounts Payable:**

None.

**7. Staff Reports**

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

A financial report was received for March 2007 for EDC review.

**7b. Community Development Director:**

Director Alfredson submitted a written report for EDC review.

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

**8a. Property Committee:**

The Property Committee will meet with Debi Drick of Habitat for Humanity and discuss bid proposals before the next meeting.

**9. Action Items**

**9a. Termination of Lease:**

This was just for board acknowledgement. No action necessary.

**9b. Lighting of Public Services Building:**

Manager Hitchcock reported that there are lights on the side of the building but there is an issue with the lights having too much power for the breakers. She will have an electrician assess the situation. No action taken.

**9c. Granger Amendment:**

Motion by **Jeffers**, second by **Thomas**, to approve the amendment to the Granger Agreement with the changes as suggested by the attorney. Yes: Lesperance, Frank, Jeffers, Thomas, Porciello, Sapienza. No: None. **Motion passed.**

**10. Discussion Items**

**10a. Budget 2007-2008:**

Chairman Thomas commented that he believes the EDC should begin to meet quarterly. Members Lesperance and Frank will work on the budget with the City Treasurer.

**14. Audience Participation:**

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

**15. Corporation Member Comments:**

Director Alfredson commented that there will be preview performances at the Williamston Theatre from Thursday, April 19 to Sunday, April 22.

Chairman Thomas apologized for the meeting getting out of hand.

**16. Adjournment:**

Motion by **Jeffers**, second by **Frank**, to adjourn. **Motion passed by voice vote.**

**Meeting Adjourned at 9:38 p.m.**

Respectfully Submitted by: \_\_\_\_\_  
Lisa K. Hitchcock, City Manager

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