

**CITY OF WILLIAMSTON
ECONOMIC DEVELOPMENT CORPORATION
APRIL 20, 2009
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 7:59 p.m. in the Williamston City Hall Council Chambers by Chairman Pete Porciello.

2. Roll Call:

Chairman Pete Porciello, Vice Chairman Dean Atkins, Corporation Members Kathleen DeForest, Adam Lesperance, Timothy Grant, Mike Thomas, Rachel Olson, Paul Joseph and Council Representative Traci Smith. Absent: None.

Also Present:

Acting Clerk Holly Thompson, Community Development Director Michelle Aniol, EDC Attorney John Gormley, Acting City Manager Alan Dolley, and McKenna Representative Bryce Kelley.

3. Audience Participation:

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

4. Approval of Agenda:

Motion by **Grant**, second by **Joseph**, to approve the agenda as presented.

Motion passed by voice vote with Thomas voting no.

5. EDC Special Minutes of February 16, 2009 & March 31, 2009:

Motion by **Thomas**, second by **Lesperance**, to approve the EDC special minutes of February 16, 2009 as presented. **Motion passed by voice vote.**

Motion by **Thomas**, second by **Lesperance**, to approve the EDC special minutes of March 31, 2009 as presented. **Motion passed by voice vote.**

6. Accounts Payable:

Motion by **Lesperance**, second by **Atkins**, to approve the bill from Attorney Gormley in the amount of \$66.88 as presented. Yes: Thomas, Grant, Joseph, Smith, Atkins, Lesperance, DeForest, Porciello, Olson. No: None. **Motion passed.**

7. Staff Reports

7a. City Treasurer's Report:

A financial printout for March was submitted for EDC review.

7b. Community Development Director:

Director Aniol reported that the Farmers' Market Manager has sent out the applications to the previous vendors and has received applications from new vendors as well. There will be a Farmers' Market Committee meeting soon.

Member Atkins requested that a listing of the income and expenses for the Farmers' Market be provided at the next meeting.

8. Action Items

8a. Neighborhood Stabilization Program Presentation:

Bryce Kelley presented the completed application for the Neighborhood Stabilization Program. The EDC went through the application page by page and made adjustments to the wording.

Motion by **Lesperance**, second by **Joseph**, to file the application for the Neighborhood Stabilization Program as amended. Yes: Porciello, Lesperance, Smith, Atkins, Olson, DeForest, Grant, Thomas, Joseph. No: None. **Motion passed.**

8b. 2009/2010 Fiscal Year Budget:

Motion by **Atkins**, second by **Thomas**, to approve the EDC 2009/2010 fiscal year budget as presented by the committee. Yes: Smith, Thomas, Joseph, Atkins, DeForest, Olson, Lesperance, Grant, Porciello. No: None. **Motion passed.**

10. Attorney Comments:

Attorney Gormley commented that it is getting late.

10. Audience Participation:

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

11. Adjournment:

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

Meeting Adjourned at 9:28 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, Acting Clerk

Date Approved: _____

