

**CITY OF WILLIAMSTON
ECONOMIC DEVELOPMENT CORPORATION
APRIL 21, 2008
REGULAR MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 8:30 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, Dean Atkins, and Council Representative Traci Smith. Absent: Dan Frank.

Also Present:

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

Motion by **Smith**, second by **Porciello**, to excuse Frank. **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:

Motion by **Porciello**, second by **Atkins**, to approve the agenda as presented. **Motion passed by voice vote.**

5. EDC Regular Minutes of March 17, 2008:

Motion by **Atkins**, second by **Smith**, to approve the EDC regular minutes of March 17, 2008 as presented. **Motion passed by voice vote.**

6. Accounts Payable:

Motion by **Porciello**, second by **Smith**, to approve the supplemental bill from Attorney Gormley in the amount of \$44.59 as presented. Yes: Porciello, Lesperance, Olson, Thomas, Atkins, Smith. 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:

A written report was submitted for EDC review.

9. Action Items

9a. 1500 Building Security System Clarification:

Chair Thomas asked Director Aniol to get a bid for keypads separating the tenants, and motion detectors in the office hallways and large areas, and also to ask Chief Hetfield if he needs any security for the police offices.

9b. Fiscal Year 2008/2009 Budget:

Motion by **Atkins**, second by **Porciello**, to approve the drafted 2008/2009 EDC budget as amended. Yes: Atkins, Thomas, Lesperance, Smith, Porciello, Olson. No: None. **Motion passed.**

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 Smith commented that the City Council will hold a budget work session on Saturday, April 26 at 9:00 a.m.

Chairman Thomas thanked Mary Sapienza for her service to the EDC.

14. Adjournment:

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

Meeting Adjourned at 9:10 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: _____