

**CITY OF WILLIAMSTON
ECONOMIC DEVELOPMENT CORPORATION
MAY 18, 2009
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 8:23 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 Rachel Olson, Kathleen DeForest, Adam Lesperance, Paul Joseph, and Timothy Grant. Absent: Traci Smith & Mike Thomas.

Also Present:

City Clerk Holly Thompson, Community Development Director Michelle Aniol, EDC Attorney John Gormley, and Habitat Representative Todd Pierce-Ryan.

Motion by **Joseph**, second by **Lesperance**, to excuse Thomas and Smith.

Motion passed by voice vote.

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 **Lesperance**, to approve the agenda as presented.

Motion passed by voice vote with Thomas voting no.

5. EDC Special Minutes of April 20, 2009:

Motion by **Lesperance**, second by **Joseph**, to approve the EDC special minutes of April 20, 2009 as presented. **Motion passed by voice vote.**

6. Accounts Payable:

Motion by **Lesperance**, second by **Joseph**, to approve the bill from McKenna in the amount of \$975 and Viking Sign in the amount of \$161.13 as presented.

Yes: Joseph, Porciello, Lesperance, Olson, Atkins, DeForest, Grant. No: None.

Motion passed.

7. Staff Reports

7a. City Treasurer's Report:

A financial printout for April was submitted for EDC review.

7b. Community Development Director:

Director Aniol submitted a written report for EDC review.

8. Action Items

8a. Habitat for Humanity Letter of Interest:

Motion by **Joseph**, second by **Lesperance**, to give Habitat for Humanity another month under the current terms of the agreement while working with the City on a new lease. Yes: Porciello, Lesperance, Atkins, Olson, DeForest, Grant, Joseph. No: None. **Motion passed.**

8b. Leaking Roof- 1500 Building:

Motion by **Lesperance**, second by **Joseph**, to have the Community Development Director work with City Council to have the roof fixed at the 1500 building and give the City the authorization to make the repairs. Yes: Joseph, Atkins, DeForest, Olson, Lesperance, Grant, Porciello. No: None. **Motion passed.**

10. Attorney Comments:

No comment.

11. Audience Participation:

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

12. Adjournment:

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

Meeting Adjourned at 9:20 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, City Clerk

Date Approved: _____