

**CITY OF WILLIAMSTON  
ECONOMIC DEVELOPMENT CORPORATION  
JUNE 27, 2006  
SPECIAL MEETING MINUTES**

**1. Call To Order:**

The meeting was called to order at 6:15 p.m. by Chair Mike Thomas and the Pledge of Allegiance was recited.

**2. Roll Call:**

Chair Mike Thomas, Vice Chair Peter Porciello, Corporation Members Pamela Jeffers, Mary Sapienza, Daniel Frank. Absent: Michelle Hyne (arrived at 6:20 p.m.), Andrew Bellingar, and Adam Lesperance.

Also Present:

Deputy Clerk Holly Thompson, and Habitat for Humanity Representative Debi Drick.

**3. Budget Adjustment:**

Motion by **Porciello**, second by **Jeffers**, to adopt the budget amendment for fund 244 Capital Outlay in the amount of \$19,225 as presented. Yes: Jeffers, Thomas, Porciello, Hyne, Sapienza, Frank. No: None. **Motion passed.**

**Meeting Adjourned at 6:23 p.m.**

Respectfully Submitted by: \_\_\_\_\_  
**Holly M. Thompson, Deputy Clerk**

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