

**CITY OF WILLIAMSTON
ECONOMIC DEVELOPMENT CORPORATION
JUNE 15, 2009
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 8:40 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 Paul Joseph, Adam Lesperance, Rachel Olson, Mike Thomas, Kathleen DeForest, Timothy Grant, and Council Representative Traci Smith. Absent: None.

Also Present:

City Clerk Holly Thompson, Community Development Director Michelle Aniol, EDC Attorney John Gormley, and citizen Tom Irvine and other members of the public.

3. Audience Participation:

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

4. Approval of Agenda:

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

Motion passed by voice vote.

5. EDC Special Minutes of May 18, 2009:

Motion by **Thomas**, second by **Lesperance**, to approve the EDC special minutes of May 18, 2009 as presented. **Motion passed by voice vote.**

6. Accounts Payable:

Motion by **Lesperance**, second by **Joseph**, to approve the payables for the City Pulse in the amount of \$106.20 and the bill for American Rental for \$120 subject to the hand sanitizer issue being taken care of. Yes: Porciello, Lesperance, Smith, Atkins, Olson, DeForest, Grant, Joseph. No: Thomas. **Motion passed.**

7. Staff Reports

7a. City Treasurer's Report:

A financial printout for May 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 Lease of 1500 W. Grand River Building:

Motion by **Lesperance**, second by **Atkins**, to extend the Habitat for Humanity lease for 1500 W. Grand River for three months at \$3 per square foot thru September. Yes: Smith, Joseph, Atkins, DeForest, Olson, Lesperance, Grant, Porciello. No: Thomas. **Motion passed.**

8b. Granger Agreement Addendum:

Motion by **Atkins**, second by **Joseph**, to approve the Granger agreement addendum as presented. Yes: Atkins, Thomas, Lesperance, DeForest, Grant, Porciello, Joseph, Olson, Smith. No: None. **Motion passed.**

8c. Hiring of Consultant for Grant Writer to Prepare a Grant Application for Waste Water Treatment Plant Engineering:

Director Aniol will look into the EDC getting a grant and will get the information to the EDC Tuesday, June 16th.

10. Attorney Comments:

No comment.

11. Audience Participation:

Tom Irvine asked if someone could notify him if the CSX issue is on the agenda again.

12. Adjournment:

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

Meeting Adjourned at 9:22 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: _____