

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

1. Call To Order:

The meeting was called to order at 7:25 p.m. in the Williamston City Hall Council Chambers by City Clerk Thompson.

2. Roll Call:

Paul Joseph, Timothy Grant, Dean Atkins, Pete Porciello, Rachel Olson, Adam Lesperance, and Council Representative Ken Zichi Absent: Kathleen DeForest.

Also Present:

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

Motion by **Grant**, second by **Porciello**, to excuse DeForest. **Motion passed by voice vote.**

3. Audience Participation:

Clerk Thompson called for public comment at this time and there was none.

4. Approval of Agenda:

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

5. EDC Special Meeting Minutes of June 15, 2009:

On page 1, item 6, third line down, change 'off' to 'of'.

Motion by **Porciello**, second by **Zichi**, to approve the EDC special minutes of June 15, 2009 as amended. **Motion passed by voice vote.**

6. Accounts Payable:

Motion by **Lesperance**, second by **Atkins**, to approve the payables for Attorney Services from John Gormley in the amount of \$234.06 and the bill from the MEDA for \$240 subject as presented. Yes: Olson, Lesperance, Joseph, Porciello, Grant, Zichi, Atkins. No: None. **Motion passed.**

7. Staff Reports

7a. City Treasurer's Report:

A financial printout for June was submitted for EDC review.

7b. Community Development Director:

Director Aniol reported that the Neighborhood Stabilization Grant was not approved.

8. Action Items

8a. Election of Chair, Vice Chair, Secretary, Treasurer, and Recording Secretary:

Motion by **Lesperance**, second by **Joseph**, to continue with the current slate of officers for the year. Yes: **Zichi Smith**, Joseph, Atkins, DeForest, Olson, Lesperance, Grant, Porciello. No: Thomas. **Motion passed.**

8b. Emergency Address Number Signs:

Motion by **Grant**, second by **Lesperance**, to table the emergency address number signs until the next meeting. **Motion passed by voice vote.**

8c. Habitat for Humanity Lease:

Motion by **Lesperance**, second by **Zichi**, to recommend the City DPW prepare a punch list of items that need to be addressed in the Habitat for Humanity building and make a recommendation to the City of what to fix, that the space be leased to the Habitat for Humanity for one year at \$3.50 per square foot, with a 90 day out option by either party, and recommend that the City Council take into account a long term exit strategy plan for the 1500 building based on the scenario the EDC presented or another scenario. Yes: Porciello, Lesperance, Zichi, Atkins, Olson, Grant, Joseph. 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 **Zichi**, second by **Lesperance**, to adjourn. **Motion passed by voice vote.**

Meeting Adjourned at 8:27 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: _____