

**CITY OF WILLIAMSTON  
ECONOMIC DEVELOPMENT CORPORATION  
SEPTEMBER 21, 2009  
SPECIAL MEETING MINUTES**

**1. Call To Order:**

The meeting was called to order at 8:09 p.m. in the Williamston City Hall Council Chambers by Chairman Pete Porciello.

**2. Roll Call:**

Chairman Peter Porciello, Vice Chair Dean Atkins, Corporation Members Paul Joseph, Adam Lesperance, Rachel Olson, Kathleen DeForest, and Council Representative Traci Smith. Absent: Timothy Grant.

Also Present:

City Clerk Holly Thompson, City Manager Tim Allard, Community Development Director Michelle Aniol, EDC Attorney John Gormley, McKenna Representative Dean Hay, and citizens Phillis Chirico, and Tom Irvine.

Motion by **Lesperance**, second by **Joseph**, to excuse Grant. **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:**

Item 8b. was removed from the agenda.

Member DeForest asked that acronyms not be used on agendas.

Motion by **DeForest**, second by **Smith**, to approve the agenda as amended. **Motion passed by voice vote.**

**5. EDC Special Meeting Minutes of July 20, 2009:**

On page 2, item 8a., remove "DeForest", and change "Smith" to "Zichi".

Motion by **DeForest** second by **Joseph**, to approve the EDC special minutes of July 20, 2009 as amended. **Motion passed by voice vote.**

**6. Accounts Payable:**

None.

**7. Staff Reports**

**7a. City Treasurer's Report:**

A financial printout for August was submitted for EDC review.

**7b. Community Development Director:**

Director Aniol submitted a written report for EDC review and added that both phases of the Industrial Park are now certified.

**8. Action Items**

**8a. Habitat for Humanity Lease Extension of Lease:**

Motion by **Atkins**, second by **Lesperance**, extend the lease with Habitat for Humanity until December 31, 2009 at the current terms. Yes: Atkins, Smith, DeForest, Lesperance, Porciello, Olson, Joseph. No: None.. **Motion passed.**

**8b. EECBG Grant:**

Motion by **Lesperance**, second by **Joseph**, to ask the City to move forward with the Michigan Municipal League project contingent upon the City Council making a commitment to the project. **Motion passed by voice vote with Atkins voting no.**

**10. Attorney Comments:**

None.

**11. Audience Participation:**

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

**12. Adjournment:**

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

**Meeting Adjourned at 8:49 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: \_\_\_\_\_