

**CITY OF WILLIAMSTON
ECONOMIC DEVELOPMENT CORPORATION
OCTOBER 15, 2007
REGULAR MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 7:43 p.m. in the Williamston City Hall Council Chambers by Chairman Mike Thomas.

2. Roll Call:

Chairman Mike Thomas, Vice Chair Pete Porciello, Corporation Members Adam Lesperance, Michelle Hyne, Dan Frank, Dean Atkins, and Mary Sapienza.
Absent: Rachel Olson.

Also Present:

Deputy Clerk Holly Thompson, Community Development Director Michelle Aniol, EDC Attorney John Gormley, and Farmers' Market Manager Kris Schlicker.

3. Audience Participation:

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

4. Approval of Agenda:

Add item 9b. Bid Format.

Motion by **Porciello**, second by **Lesperance**, to approve the agenda as amended. **Motion passed by voice vote.**

5. EDC Regular Minutes of September 17, 2007:

Motion by **Porciello**, second by **Frank**, to approve the EDC regular minutes of September 17, 2007 as presented. **Motion passed by voice vote.**

6. Staff Reports

6a. City Treasurer's Report:

A financial printout for September was submitted for EDC review.

6b. Community Development Director:

A written report was submitted by Director Aniol for EDC review.

7. Accounts Payable:

None.

9. Action Items

9a. MEDA Application:

Motion by **Frank**, second by **Sapienza**, to table the MEDA application indefinitely. **Motion passed by voice vote.**

9b. Bid Format:

Motion by **Sapienza**, second by **Porciello**, to approve the bid format as presented. Yes: Thomas, Sapienza, Hyne, Atkins, Lesperance, Frank, Porciello. No: None. **Motion passed.**

10. Discussion Items

10a. Farmers' Market:

Manager Schlicker introduced herself to the EDC and reported on her ideas for improvement of the Farmers' Market. She commented that she had a difficult time at first because she did not know who to talk to, but believes she does the job well now. The EDC asked her to do a survey of the vendors and customers and to submit her written comments. This will be on the next agenda.

13. Audience Participation:

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

14. Attorney Comments:

None.

15. Corporation Member Comments:

Member Porciello encouraged Director Aniol to check out the Holland Farmers' Market because they were a small market that was not doing well, but now have, what he believes is the nicest market in Michigan.

16. Adjournment:

Motion by **Porciello**, second by **Frank**, to adjourn. **Motion passed by voice vote.**

Meeting Adjourned at 8:25 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, Deputy Clerk

Date Approved: _____