

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

1. Call To Order:

The meeting was called to order at 8:19 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, and Tim Grant. Absent: Kathleen DeForest and Rachel Olson.

Also Present:

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

Motion by **Joseph**, second by **Lesperance**, to excuse DeForest and Olson.

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:

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

Motion passed by voice vote.

5. EDC Special Meeting Minutes of September 21, 2009:

Motion by **Joseph**, second by **Grant**, to approve the EDC special minutes of September 21, 2009 as amended. **Motion passed by voice vote.**

6. Accounts Payable:

Motion by **Lesperance**, second by **Joseph**, to approve the bill from Attorney John Gormley in the amount of \$44.59 as presented. Yes: Porciello, Lesperance, Atkins, Grant, Joseph. No: None. **Motion passed.**

7. Staff Reports

7a. City Treasurer's Report:

A financial printout for October and November were submitted for EDC review.

7b. Community Development Director:

Director Aniol submitted a written report for EDC.

8. Action Items

8a. Habitat for Humanity Lease Extension of Lease:

Motion by **Joseph**, second by **Atkins**, to recommend that the City Council go forward with the repairs in the amount of \$5110 and up to \$2000 for replacement of the sump pump. Yes: Atkins, Lesperance, Grant, Porciello, Joseph. No: None. **Motion passed.**

Motion by **Joseph**, second by **Atkins**, to extend the current lease for three months while repairs are made. Yes: Atkins, Porciello, Joseph. No: Lesperance, Grant. **Motion passed.**

Motion by **Joseph**, second by ~~????~~ **Lesperance**, to have the rent at \$3.50 per square foot starting April 1st, then the City will make the light improvements within 90 days of April 1st with 30 day month to month lease subject to City Council approval. Yes: Atkins, Lesperance, Grant, Porciello, Joseph. No: None. **Motion passed.**

8b. Transfer of the Industrial Park Property to the City:

Motion by **Atkins**, second by **Joseph**, to approve the resolution transferring all the interest in Progress Court to the City of Williamston as presented. Yes: Joseph, Grant, Porciello, Lesperance. No: None. **Motion passed.**

10. Attorney Comments:

None.

11. Audience Participation:

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

12. Adjournment:

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

Meeting Adjourned at 9:07 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: _____