

**CITY OF WILLIAMSTON
ECONOMIC DEVELOPMENT CORPORATION
MARCH 31, 2009
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 7:30 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 Adam Lesperance, Mike Thomas, Rachel Olson, and Council Representative Traci Smith. Absent: Kathleen DeForest & Paul Joseph.

Also Present:

Community Development Director Michelle Aniol, EDC Attorney John Gormley, & McKenna Representative Bryce Kelley.

3. Audience Participation:

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

4. Action Items

4a. NSP Funding through MSHDA:

Motion by **Atkins**, second by **Smith**, to approve the McKenna contract for an amount not to exceed \$975 to prepare the application for an NSP grant. Yes: Olson, Smith, Porciello, Lesperance, Atkins, Thomas. No: None. **Motion passed.**

5. Audience Participation:

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

6. Member Comments:

The Board asked that Alan Dolley be invited to the next meeting.

7. Adjournment:

Motion by **Lesperance**, second by **Thomas**, to adjourn. **Motion passed by voice vote.**

Meeting Adjourned at 8:34 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, Acting Clerk

Date Approved: _____