

**CITY OF WILLIAMSTON
ECONOMIC DEVELOPMENT CORPORATION
AUGUST 27, 2007
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 6:27 p.m. by Chairman Mike Thomas.

2. Roll Call:

Chairman Mike Thomas, Vice Chair Peter Porciello, Corporation Members Adam Lesperance, Dean Atkins, Mary Sapienza, and Council Representative Michelle Hyne. Absent: Dan Frank.

Also Present:

City Manager Lisa Hitchcock, Deputy Clerk Holly Thompson, and EDC Attorney John Gormley.

3. Audience Participation:

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

4. Approval of Agenda:

Motion by **Sapienza**, second by **Porciello**, to approve the agenda as presented.
Motion passed by voice vote.

5. Accounts Payable:

Motion by **Hyne**, second by **Sapienza**, to approve the bill from Attorney Gormley in the amount of \$178.34 as presented. Yes: Atkins, Thomas, Lesperance, Hyne, Porciello, Sapienza. No: None. **Motion passed.**

6. Action Items

6a. EDC Approval of Selling Land to TIFA:

Motion by **Porciello**, second by **Atkins**, to approve the agreement to sell land to TIFA 2B as presented. Yes: Lesperance, Hyne, Atkins, Porciello, Sapienza, Thomas. No: None. **Motion passed.**

7. Audience Participation:

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

8. Adjournment:

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

***THE PRECEDING MINUTES ARE A SYNOPSIS OF AN ECONOMIC DEVELOPMENT CORPORATION MEETING AND DO NOT REPRESENT A VERBATIM RECORD.**

Meeting adjourned at 6:30 p.m.

Respectfully Submitted by: _____
Holly M. Thompson, Deputy Clerk

Date Approved: _____