

**CITY OF WILLIAMSTON
DOWNTOWN DEVELOPMENT AUTHORITY
JANUARY 31, 2017
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 6:07 p.m. in the City Hall Council Chambers by Chair Dawn-Marie Joseph and the Pledge of Allegiance was recited.

2. Roll Call:

Chair Dawn-Marie Joseph, Authority Members Robin Stewart, Sharon Emrick, Richard Martin, Krystal Siminski, and Tammy Gilroy. Absent: Narda Murphy.

Also Present:

City Manager Alan Dolley, Deputy Clerk Barb Burke, and DDA Attorney John Gormley.

Motion by **Gilroy**, second by **Stewart**, to excuse Murphy. **Motion passed by voice vote.**

3. Audience Participation:

Chair Joseph called for public comments at this time and there were none.

4. Approval of Agenda:

Motion by **Martin**, second by **Gilroy**, to approve the agenda as presented. **Motion passed by voice vote.**

5. Closed Session- To Discuss the Purchase of Real Property:

Motion by **Gilroy**, second by **Stewart**, to go into closed session to discuss the purchase of real property. Yes: Joseph, Siminski, Stewart, Martin, Emrick, Gilroy. No: None. **Motion passed.**

-Closed Session started at 6:10 p.m.

Motion by **Martin**, second by **Gilroy**, to return to open session. Yes: Stewart, Martin, Gilroy, Emrick, Joseph, Siminski. No: None. **Motion passed.**

-Closed Session ended at 6:23 p.m.

6. Action on Closed Session:

Motion by **Gilroy**, second by **Stewart** to authorize Attorney Gormley to proceed on the purchase of real property as discussed in closed session. Yes: Siminski, Stewart, Gilroy, Emrick, Joseph, Martin. No: None. **Motion passed.**

7. Audience Participation:

Chair Joseph called for public comments at this time and there were none.

8. Adjournment:

Chair Joseph adjourned the meeting at 6:24 p.m.

Meeting Adjourned at 6:24 p.m.

***THE PRECEDING MINUTES ARE A SYNOPSIS OF A DOWNTOWN DEVELOPMENT AUTHORITY MEETING AND DO NOT REPRESENT A VERBATIM RECORD.**

Respectfully Submitted by: _____
Barbara J. Burke, Deputy City Clerk

Date Approved: _____