

**CITY OF WILLIAMSTON
ECONOMIC DEVELOPMENT CORPORATION
APRIL 18, 2019
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 7:40 p.m. in the Williamston City Hall Council Chambers by Chairman Pete Porciello.

2. Roll Call:

Chairman Peter Porciello, Vice Chair Paul Joseph, EDC Members Jeff Weiss, Teresa Clark, and John Roy Castillo. Absent: Robert McPherson and Adam Lesperance.

Also Present: City Clerk Holly Thompson, EDC Attorney John Gormley, and City Manager Corey Schmidt.

Motion by **Joseph**, second by **Weiss**, to excuse McPherson and Lesperance.

Motion passed by voice vote.

3. Audience Participation:

Chairman Porciello called for public comments at this time and there were none.

4. Approval of Agenda:

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

Motion passed by voice vote.

5. Approval of EDC Special Meeting Minutes of July 16, 2018:

Motion by **Joseph**, second by **Weiss**, to approve the special EDC special meeting minutes of July 16, 2018 as presented. **Motion passed by voice vote.**

6. Accounts Payable:

None.

7. Treasurer- Budget Report:

A budget printout for March was provided for EDC review.

9. Discussion Items

9a. Economic Development Incentives & Strategy:

Manager Schmidt provided a written report regarding Economic Development Incentives and Strategy and commented how the City is partnering with LEAP to help improve development in Williamston. He has received some interest for the Industrial Park from developers, but land purchases have not been made.

11. Audience Participation:

Chairman Porciello called for public comments at this time and there were none.

12. EDC Attorney Comments:

None.

13. Adjournment:

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

Meeting Adjourned at 7:59 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: _____