

**CITY OF WILLIAMSTON  
ECONOMIC DEVELOPMENT CORPORATION  
MAY 21, 2018  
SPECIAL MEETING MINUTES**

**1. Call To Order:**

The meeting was called to order at 7:25 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, John Roy Castillo, Robert McPherson, and Adam Lesperance. Absent: None.

Also Present:

City Clerk Holly Thompson, EDC Attorney John Gormley, and Interim City Manager Rachel Piner.

**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 April 17, 2017:**

Motion by **Joseph**, second by **McPherson**, to approve the special EDC minutes of April 17, 2017 as presented. **Motion passed by voice vote.**

**6. Accounts Payable:**

None.

**7. Treasurer- Budget Report:**

A budget printout for April was provided for EDC review.

**8. Action Items**

**8a. Approval of 2018/2019 Fiscal Year Budget:**

Motion by **Joseph**, second by **McPherson**, to approve the 2018/2019 fiscal year budget for the Economic Development Corporation. Yes: McPherson, Lesperance, Joseph, Porciello, Weiss, Castillo. No: None. **Motion passed.**

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

**Meeting Adjourned at 7:30 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: \_\_\_\_\_