

**CITY OF WILLIAMSTON
ECONOMIC DEVELOPMENT CORPORATION
MAY 21, 2020
SPECIAL MEETING MINUTES**

1. Call To Order:

The virtual meeting was called to order at 7:50 p.m. by Chairman Pete Porciello, and the Pledge of Allegiance was recited. Due to the COVID-19 State of Emergency declared by the Governor's Executive Order 2020-75, as well as recommendations for social distancing, this regular meeting was conducted via remote participation.

2. Roll Call:

Chairman Peter Porciello, Vice Chair Paul Joseph, EDC Members Kenneth Szymusiak, Denise White, Dan Rhines, Robert McPherson, and John Roy Castillo. Absent: Bruce Bellingar.

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

Motion by **Rhines**, second by **Szymusiak**, to excuse Bellingar. Yes: Szymusiak, Porciello, White, Rhines, McPherson, Joseph, Castillo. No: None. **Motion passed.**

3. Audience Participation:

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

4. Approval of Agenda:

Motion by **Szymusiak**, second by **Rhines**, to approve the agenda as presented. Yes: Szymusiak, Porciello, White, Rhines, McPherson, Joseph, Castillo. No: None. **Motion passed.**

5. Approval of EDC Special Meeting Minutes of October 17, 2019:

Motion by **Joseph**, second by **Szymusiak**, to approve the EDC special meeting minutes of October 17, 2019 as presented. Yes: McPherson, White, Szymusiak, Joseph, Rhines, Castillo. No: None. **Motion passed.**

6. Treasurer- Budget Report:

A budget printout for April 2020 was provided for EDC review.

7. Accounts Payable:

Motion by **Rhines**, second by **Joseph**, to approve invoice #31136 in the amount of \$164.78 and #29254 in the amount of \$119.84 from Gormley and Johnson Law Offices, PLC. Yes: McPherson, White, Porciello, Joseph, Szymusiak, Rhines, Castillo. No: None. **Motion passed.**

8. Action Items

8a. Consideration of EDC Budget for Fiscal Year 2020/2021:

Motion by **Joseph**, second by **Rhines**, to approve the Economic Development Corporation 2020/2021 Fiscal Year budget as presented. Yes: Rhines, Joseph, Castillo, White, Szymusiak, Porciello, McPherson. No: None. **Motion passed.**

8. Audience Participation:

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

9. EDC Attorney Comments:

None.

10. Adjournment:

Motion by **Castillo**, second by **Joseph**, to adjourn. Yes: Joseph, Porciello, Szymusiak, McPherson, White, Rhines, Castillo. No: None. **Motion passed.**

The 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: _____