

**CITY OF WILLIAMSTON
ECONOMIC DEVELOPMENT CORPORATION
JUNE 5, 2019
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 8:15 a.m. in the Williamston City Hall Council Chambers by Chairman Peter Porciello.

2. Roll Call:

Chairman Peter Porciello, Vice Chair Paul Joseph, EDC Members Robert McPherson, Kenneth Szymusiak, and John Roy Castillo. Absent: Jeff Weiss.

Also Present: City Manager Corey Schmidt, and City Deputy Clerk Barbara Burke.

Motion by **Joseph**, second by **McPherson**, to excuse Weiss. **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 **McPherson**, to approve the agenda as presented. **Motion passed by voice vote.**

5. Approval of EDC Special Meeting Minutes of April 18, 2019:

Motion by **Joseph**, second by **McPherson**, to approve the EDC special meeting minutes of April 18, 2019 as presented. **Motion passed by voice vote.**

6. Treasurer- Budget Report:

A budget printout for April was provided for EDC review and members discussed.

EDC Members would like Electric Charging Stations added to the next meeting agenda.

7. Action Items

7a. Consideration of 2019/2020 Fiscal Year Budget:

Motion by **Joseph**, second by **McPherson**, to approve the 2019/2020 fiscal year budget for the Economic Development Corporation. Yes: Joseph, Castillo, Porciello, McPherson, Szymusiak. No: None. **Motion passed.**

10. Audience Participation:

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

12. Adjournment:

Chairman Porciello adjourned the meeting at 8:21 a.m.

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

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

Date Approved: _____