

**CITY OF WILLIAMSTON
ECONOMIC DEVELOPMENT CORPORATION
AUGUST 29, 2019
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 7:05 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 Denise White, Kenneth Szymusiak, and Jeff Weiss. Absent: Robert McPherson and John Roy Castillo.

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

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

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 **Szymusiak**, to approve the agenda as presented.

Motion passed by voice vote.

5. Approval of EDC Special Meeting Minutes of June 5, 2019:

Motion by **Joseph**, second by **Weiss**, to approve the EDC special meeting minutes of June 5, 2019 as presented. **Motion passed by voice vote.**

6. Treasurer- Budget Report:

A budget printout for July was provided for EDC review.

7. Action Items

7a. Appointment of Chair, Vice Chair, Secretary, Treasurer, and Recording Secretary:

Motion by **Weiss**, second by **Joseph**, to continue with the current Chair, Vice Chair, Secretary, and Recording Secretary and appoint Szymusiak as Treasurer. Yes: Weiss, Joseph, White, Szymusiak, Porciello. No: None. **Motion passed.**

7b. Discussion and Action for the Purchase and/or Lease of Real Property:

Motion by **Joseph**, second by **Weiss**, to authority Attorney Gormley, and Manager Schmidt to negotiate the purchase of 246 McCormick Street at whatever amount they believe is reasonable contingent on an approved project

plan and soil borings and allow Manager Schmidt to sign the purchase agreement on behalf of the EDC. Yes: Joseph, Porciello, Szymusiak, White, Weiss. No: None. **Motion passed.**

8. Audience Participation:

Noah Belanger commented he is a Council Member and resident and thinks the plan to purchase 246 McCormick Street is a great idea.

9. EDC Attorney Comments:

None.

10. Adjournment:

Chairman Porciello adjourned the meeting at 7:23 a.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: _____