

**CITY OF WILLIAMSTON
TIFA 2A & TIFA 2B
FEBRUARY 15, 2021
REGULAR MEETING MINUTES**

1. Call To Order:

The virtual meeting was called to order at 7:03 p.m. by Chairman Pete Porciello, and the Pledge of Allegiance was recited. Due to county and state health department orders limiting indoor gathering sizes and recommendations for social distancing, in accordance with Public Act 254 of 2020, this regular meeting was conducted via remote participation.

3. Roll Call:

Chairman Peter Porciello, Vice Chair Paul Joseph, TIFA Members Brandon Lanyon, Kenneth Szymusiak, Denise White, Robert McPherson, and John Roy Castillo. Absent: Bruce Bellinger.

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

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

4. Audience Participation:

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

5. Approval of Agenda:

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

6. TIFA Regular & Informational Meeting Minutes of November 16, 2020:

Motion by **Joseph**, second by **Szymusiak**, to approve the November 16, 2020 regular and informational meeting minutes as presented. Yes: Lanyon, Joseph, Castillo, White, Szymusiak, Porciello, McPherson. No: None. **Motion passed by voice vote.**

7. Accounts Payable:

Motion by **Joseph**, second by **White**, to approve the invoice from Gormley and Johnson in the amount of \$1,020.25 as presented. Yes: Joseph, Prociello, Szymusiak, McPherson, Lanyon, White, Castillo. No: None. **Motion passed.**

8. Staff Reports

8a. City Treasurer:

A budget printout for January 2021 was submitted for TIFA review.

9. Action Items

9a. Consideration of 2021 Meeting Dates & Times:

Motion by **Szymusiak**, second by **Joseph**, to approve the 2021 Meeting Dates and Times as presented. Yes: Porciello, Castillo, Szymusiak, White, McPherson, Lanyon, Joseph. No: None. **Motion passed.**

9b. Purchase Agreement for 200 Elevator Street:

Motion by **Lanyon**, second by **Castillo**, to authorize the TIFA Board Chair to execute the enclosed Purchase Agreement between the TIFA and Cold Storage Holdings, LLC for the sale of 200 Elevator Street, following final approval as to form and content by the TIFA Attorney. Yes: Lanyon, Joseph, White, McPherson, Porciello, Castillo. No: None. Abstain: Szymusiak- Due to disclosed conflict of interest. **Motion passed.**

10. Discussion Items

10a. Elevator Street Utility Update:

Manager Schmidt reported they are progressing towards final plan for the Elevator Street utility project.

Spicer Representative John Bradley commented he is making corrections to the plans as soon as that is completed they will begin work on the permitting stages. They are moving ahead so this can be wrapped into a TIFA Plan amendment.

13. Audience Participation:

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

14. Attorney Comments:

No comments.

15. TIFA Member Comments:

Chairman Porciello thanked Clerk Thompson for her work.

16. Adjournment:

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

Meeting adjourned at 7:49 p.m.

***THE PRECEDING MINUTES ARE A SYNOPSIS OF A TIFA 2A & TIFA 2B REGULAR MEETING AND DO NOT REPRESENT A VERBATIM RECORD.**

Respectfully Submitted by: _____
Holly M. Thompson, City Clerk

Date Approved: _____