

**CITY OF WILLIAMSTON
TIFA 2A & TIFA 2B
APRIL 18, 2019
REGULAR MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 7:04 p.m. in the City Hall Council Chambers by Chairman Peter Porciello and the Pledge of Allegiance was recited.

3. Roll Call:

Chairman Peter Porciello, Vice Chair Paul Joseph, TIFA Members Jeffrey Weiss, John Roy Castillo, and Teresa Clark. Absent: Robert McPherson and Adam Lesperance.

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

Motion by **Joseph**, second by **Weiss**, to excuse Lesperance and McPherson. **Motion passed by voice vote.**

4. Audience Participation:

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

5. Approval of Agenda:

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

6. TIFA Regular Minutes of July 16, 2018:

Motion by **Joseph**, second by **Weiss**, to approve the July 16, 2018 regular TIFA meeting minutes as presented. **Motion passed by voice vote.**

7. Accounts Payable:

Motion by **Joseph**, second by **Weiss**, to approve the invoices from Gormley and Johnson Law Offices in the amount of \$812.13 as presented. Yes: Joseph, Porciello, Clark, Weiss, Castillo. No: None. **Motion passed.**

8. Staff Reports

8a. City Treasurer:

A budget printout for March 2019 was submitted for TIFA review.

9. Action Items

9a. Consideration of 2019 Meeting Dates & Times:

Motion by **Joseph**, second by **Weiss**, to approve the 2019 TIFA 2A/TIFA 2B meeting dates and times as presented. **Motion passed by voice vote.**

10. Discussion Items

10a. Discussion of TIFA Changes:

Attorney Gormley provided a written update of everything the State now requires for TIFAs.

Manager Schmidt reported most of the new regulations have been handled or are in the process of being done for the TIFAs.

10b. Ice House Building:

Manager Schmidt reported there has recently been vandalism in the Ice House building the TIFA owns. There was also some interest to purchase the Ice House from a developer that toured the building.

The TIFA Board discussed ideas on what to do with the building.

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 welcomed new EDC/TIFA Member Teresa Clark.

16. Adjournment:

Meeting adjourned at 7:40 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: _____