

**CITY OF WILLIAMSTON
TIFA 2A & TIFA 2B
MAY 5, 2021
SPECIAL MEETING MINUTES**

1. Call To Order:

The virtual special meeting was called to order at 6:40 p.m. by Chairman Pete Porciello, and the Pledge of Allegiance was recited. In accordance with Public Act 228 of 2020 amending the Open Meetings Act, and the Ingham County Board of Commissioners' Declaration of a State of Emergency for Ingham County, this special meeting was conducted via remote participation.

2. Roll Call:

Chairman Peter Porciello (Williamston, MI), Vice Chair Paul Joseph (Williamston, MI) TIFA Members Brandon Lanyon (Williamston, MI), Robert McPherson (Williamston, MI), and John Roy Castillo (Williamstown Twp, MI). Absent: Bruce Bellingar, Kenneth Szymusiak, and Denise White (arrived at 6:44 p.m.)

Also Present: City Clerk Holly Thompson, and City Manager Corey Schmidt.

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

5. Action Items

5a. Consideration of the 2021 TIFA 2B Plan Amendment:

-White arrived at 6:44 p.m.

Motion by **Lanyon**, second by **Joseph**, to accept the resolution for the 2021 TIFA 2B Plan Amendment as presented. Yes: Castillo, Joseph, Porciello, McPherson, White, Lanyon. No: None. **Motion passed.**

6. Audience Participation:

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

7. Adjournment:

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

Meeting adjourned at 6:53 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: _____