

**CITY OF WILLIAMSTON
TIFA 2A & TIFA 2B
MAY 15, 2017
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 Kathleen DeForest, Adam Lesperance, Lina Chapman, Sean Bertolino, Robert McPherson, and John Roy Castillo. Absent: Traci Smith.

Also Present: City Clerk Holly Thompson, TIFA Attorney John Gormley, City Engineer/DPW Director Scott DeVries, and Ingham County EDC Representative Sandy Gower.

Motion by **Joseph**, second by **Chapman**, to excuse Smith. **Motion passed by voice vote.**

4. Audience Participation:

Ingham County EDC Representative Sandy Gower reported on a special meeting of the Park Trails Committee being scheduled for May 18th. She feels they are really trying to include the smaller municipalities in the park funding.

5. Approval of Agenda:

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

6. TIFA Regular Minutes of April 17, 2017:

Motion by **Bertolino**, second by **McPherson**, to approve the April 17, 2017 regular TIFA meeting minutes as presented. **Motion passed by voice vote.**

7. Accounts Payable:

Motion by **Bertolino**, second by **Joseph**, to approve the invoice from Gormley & Johnson Law Offices in the amount of \$479.36 as presented. Yes: Bertolino, Chapman, Joseph, Castillo, Lesperance, DeForest, Porciello, McPherson. No: None. **Motion passed.**

8. Staff Reports

8a. City Treasurer:

A budget printout for April was submitted for TIFA review.

10. Discussion Items

10a. DPW Project Update:

Engineer DeVries went over all of the updates on the progress that has been made on the 781 Progress Court building. They have already built a cold storage barn and have done some renovation to the office spaces. They are taking the project year by year as the TIFA has money available.

The TIFA asked if the City Manager could attend the June meeting to discuss funding options for the project.

13. Audience Participation:

Chairman Porciello called for public comment at this time and there was none.

14. Attorney Comments:

None.

15. TIFA Member Comments:

Chairman Porciello thanked Clerk Thompson for her work.

Member DeForest commented she is resigning her position on the EDC/TIFA effective June 30th. She feels she has learned a lot serving on this board.

Member Chapman thanked Engineer DeVries for all of the information.

Member Bertolino commented he is happy to see the water tower is painted and looking good.

16. Adjournment:

Motion by **Bertolino**, second by **Joseph**, to adjourn. **Motion passed by voice vote.**

Meeting adjourned at 8:44 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: _____