

**CITY OF WILLIAMSTON  
TIFA 2A & TIFA 2B  
MAY 16, 2022  
REGULAR MEETING MINUTES**

**1. Call To Order:**

The regular meeting was called to order at 7:01 p.m. by Chairman Pete Porciello, and the Pledge of Allegiance was recited.

**3. Roll Call:**

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

Also Present: City Manager John Hanifan, City Deputy Clerk Barbara Burke, and TIFA Attorney John Gormley.

Motion by **Lanyon**, second by **White**, to excuse all members absent. **Motion passed by voice vote.**

**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 **White**, to approve the agenda as presented. **Motion passed by voice vote.**

**6. TIFA Regular Meeting Minutes of January 17, 2022:**

Motion by **Lanyon**, second by **White**, to approve the TIFA regular meeting minutes of January 17, 2022 as presented. **Motion passed by voice vote.**

**7. Accounts Payable:**

Information in packet for TIFA information.

**8. Staff Reports**

**8a. Treasurer:**

A budget printout for March 2022 was provided for TIFA review.

**9. Action Items**

**9a. Adoption and Recommendation of 2022/2023 Fiscal Year Budget:**

Motion by **Lanyon**, second by **White**, to adopt the 2022/2023 TIFA 2A/TIFA 2B budget as presented and recommend it to the City Council for final adoption. Yes: Porciello, Lanyon, White, Imanse, Castillo. No: None. **Motion passed.**

Add to next month's agenda – Ice House Purchase Agreement Deadline.

**13. Audience Participation:**

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

**14. Attorney Comments:**

None.

**15. TIFA Member Comments:**

Chairman Porciello thanked Deputy Burke for her work.

**16. Adjournment:**

Motion by **Lanyon**, second by **White**, to adjourn the meeting. **Motion passed by voice vote.**

**Meeting adjourned at 7:27 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: \_\_\_\_\_  
**Barbara J. Burke, City Deputy Clerk**

Date Approved: \_\_\_\_\_