

**CITY OF WILLIAMSTON
TIFA 2A & TIFA 2B
MAY 21, 2020
REGULAR MEETING MINUTES**

1. Call To Order:

The virtual meeting was called to order at 7:00 p.m. by Chairman Pete Porciello, and the Pledge of Allegiance was recited. Due to the COVID-19 State of Emergency declared by the Governor's Executive Order 2020-75, as well as recommendations for social distancing, this regular meeting was conducted via remote participation.

3. Roll Call:

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

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

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

6. TIFA Special Meeting Minutes of October 17, 2019 & Special Minutes of October 24, 2019:

Motion by **Rhines**, second by **Szymusiak**, to approve the October 17, 2019 regular meeting minutes and the October 24, 2019 special TIFA meeting minutes as presented. Yes: Rhines, Joseph, Castillo, White, Szymusiak, Porciello, McPherson. No: None. **Motion passed by voice vote.**

7. Accounts Payable:

Motion by **Joseph**, second by **McPherson**, to approve the invoices from Gormley and Johnson Law Offices in the amount of \$29.96 as presented. Yes: Joseph, Porciello, Szymusiak, McPherson, White, Rhines, Castillo. No: None. **Motion passed.**

8. Staff Reports

8a. City Treasurer:

A budget printout for April 2020 was submitted for TIFA review.

9. Action Items

9a. Resolution to Adopt 2020 TIFA Meeting Dates & Times:

Motion by **Joseph**, second by **McPherson**, to change all the 2020 meeting dates and times to the third Monday of each month. Yes: Porciello, Castillo, Szymusiak, White, McPherson, Rhines, Joseph. No: None. **Motion passed.**

9b. Consideration of 2020/2021 Fiscal Year Budget:

Motion by **Szymusiak**, second by **Joseph**, to approve the budget for Fiscal Year 2020/2021 and recommend it to City Council for final approval. Yes: Joseph, White, McPherson, Szymusiak, Rhines, Porciello, Castillo. No: None. **Motion passed.**

10. Discussion Items

10a. Elevator Street Project/Ice House Update:

Manager Schmidt went through the goals for Elevator Street and went over where they are with the Ice House Letter of Intent. Staff worked with Spicer Engineering to develop a cost estimate for Elevator Street to include replacing the water main and installing sewer main, abandoning two old water mains, realigning the intersection of Putnam Street and Elevator Street, and re-graveling the remaining length of Elevator Street.

The Board was in agreement to move forward with getting an engineering proposal.

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 and Manager Schmidt for their work.

16. Adjournment:

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

Meeting adjourned at 7:50 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: _____