

**CITY OF WILLIAMSTON  
TIFA 2A & TIFA 2B  
JUNE 19, 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 Adam Lesperance, Lina Chapman, Sean Bertolino, Robert McPherson, and John Roy Castillo. Absent: Traci Smith and Kathleen DeForest.

Also Present: City Manager Alan Dolley and TIFA Attorney John Gormley.

Motion by **Bertolino**, second by **Lesperance**, to excuse Smith and DeForest. **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 **Bertolino**, second by **Joseph**, to approve the agenda as presented. **Motion passed by voice vote.**

**6. TIFA Regular Minutes of May 15, 2017:**

Motion by **Castillo**, second by **Joseph**, to approve the May 15, 2017 regular TIFA meeting minutes as presented. **Motion passed by voice vote.**

**7. Accounts Payable:**

Motion by **Joseph**, second by **McPherson**, to approve the invoice from Gormley & Johnson Law Offices in the amount of \$449.40 as presented. Yes: Joseph, Porciello, Lesperance, McPherson, Chapman, Bertolino, Castillo. No: None. **Motion passed.**

**8. Staff Reports**

**8a. City Treasurer:**

A budget printout for May was submitted for TIFA review.

**9. Action Items**

**9a. 2016/2017 Fiscal Year Budget Amendments:**

Motion by **Bertolino**, second by **Joseph**, to approve the 2016/2017 fiscal year budget amendments as presented. Yes: Porciello, Castillo, Lesperance, Chapman, McPherson, Bertolino, Joseph. No: None. **Motion passed.**

**10. Discussion Items**

**10a. DPW Project Update:**

Attorney Gormley gave an update on the DPW project on Engineer DeVries behalf.

**13. Audience Participation:**

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

**14. Attorney Comments:**

None.

**15. TIFA Member Comments:**

Member Castillo appreciates all of the historical discussion on the board.

**16. Adjournment:**

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

**Meeting adjourned at 7:23 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: \_\_\_\_\_