

**CITY OF WILLIAMSTON
TIFA 2A & TIFA 2B
AUGUST 16, 2021
REGULAR MEETING MINUTES**

1. Call To Order:

The regular meeting was called to order at 7:00 p.m. by Chairman Pete Porciello, and the Pledge of Allegiance was recited.

3. Roll Call:

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

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

Motion by **Szymusiak**, second by **Lanyon**, 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 **Szymusiak**, to approve the agenda as presented. **Motion passed by voice vote.**

6. TIFA Regular Meeting Minutes of June 21, 2021:

Motion by **White**, second by **Castillo**, to approve the minutes of June 21, 2021 as presented. **Motion passed by voice vote.**

7. Accounts Payable:

Motion by **McPherson**, second by **Lanyon**, to approve the invoice from Gormley & Johnson for attorney services in the amount of \$288.90 as presented. Yes: Porciello, Castillo, Szymusiak, White, McPherson, Lanyon. No: None. **Motion passed.**

8. Staff Reports

8a. Treasurer:

A budget printout for July 2021 was provided for TIFA review.

9. Action Items

9a. Elevator Street Utility Improvements – Change Order No. 1:

Motion by **McPherson**, second by **Lanyon**, to approve Change Order No. 1 with Iron Horse Excavating, LLC, for the Elevator Street Utility Improvements contract, reflecting a net decrease in the contract of \$2,575.66. Yes: Lanyon, White, McPherson, Szymusiak, Porciello, Castillo. No: None. **Motion passed.**

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 McPherson commented it is great to see everyone.

Member Szmusiak commented they are still making progress on their project.

16. Adjournment:

Chairman Porciello adjourned the meeting at 7:25 p.m.

Meeting adjourned at 7:25 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: _____