

**CITY OF WILLIAMSTON
TIFA 2A & TIFA 2B
JUNE 5, 2019
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 8:00 a.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 Kenneth Szymusiak, Robert McPherson, and John Roy Castillo. Absent: Jeffrey Weiss.

Also Present: City Manager Corey Schmidt, and City Deputy Clerk Barbara Burke.

Motion by **Joseph**, second by **McPherson**, to excuse Weiss. **Motion passed by voice vote.**

4. Audience Participation:

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

5. Approval of Agenda:

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

6. TIFA Informational Meeting Minutes and Regular Minutes of April 18, 2019:

Motion by **Joseph**, second by **McPherson**, to approve the TIFA Informational Meeting Minutes and Regular Minutes of April 18, 2019 as presented. **Motion passed by voice vote.**

7. Staff Reports

7a. City Treasurer:

A budget printout for April 2019 was submitted for TIFA review.

8. Action Items

8a. Recommendation of 2019/2020 Fiscal Year Budget:

Motion by **Joseph**, second by **McPherson**, to approve the 2019/2020 TIFA 2A & TIFA 2B fiscal year budget as presented and recommend final adoption to the City Council. Yes: Joseph, Castillo, Szymusiak, Porciello, McPherson. No: None. **Motion passed.**

9. Discussion Items

9a. Ice House Building:

The TIFA Board discussed ideas on what to do with the building. A timeline should be developed for the next fiscal year. It was suggested to get estimates on the cost to demolish the building and perhaps offer a grant or assistance to developers interested

in developing the building. Manager Schmidt reported there has been vandalism in the building.

12. Audience Participation:

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

14. TIFA Member Comments:

Chairman Porciello welcomed new EDC/TIFA Member Kenneth Szymusiak and thanked City Deputy Clerk Barbara Burke.

15. Adjournment:

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

Meeting adjourned at 8:15 a.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: _____