

**CITY OF WILLIAMSTON  
TIFA 2A & TIFA 2B  
SEPTEMBER 7, 2021  
SPECIAL MEETING MINUTES**

**1. Call To Order:**

The special meeting was called to order at 7:15 a.m. by Chairman Pete Porciello, and the Pledge of Allegiance was recited.

**3. Roll Call:**

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

Also Present: City Clerk Holly Thompson, City Manager Corey Schmidt, and Spicer Engineering Representative John Bradley.

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

**6. Action Items**

**6a. Elevator Street Utility Improvements – Change Order No. 2:**

Motion by **White**, second by **Joseph**, to approve Change Order No. 2 with Iron Horse Excavating, LLC, for the Elevator Street Utility Improvements contract, reflecting a net increase in the contract of \$80,870.94. Yes: Lanyon, Joseph, White, Szymusiak, Porciello. No: None. **Motion passed.**

**7. Audience Participation:**

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

**16. Adjournment:**

Motion by **Joseph**, second by **Szymusiak**, to adjourn the meeting. **Motion passed by voice vote.**

Meeting adjourned at 7:22 a.m.

Respectfully Submitted by: \_\_\_\_\_  
Holly M. Thompson, City Clerk

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