

**CITY OF WILLIAMSTON  
TIFA 2A & TIFA 2B  
APRIL 16, 2018  
REGULAR MEETING MINUTES**

**1. Call To Order:**

The meeting was called to order at 7:00 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 Jeffrey Weiss, Robert McPherson, and John Roy Castillo. Absent: Adam Lesperance.

Also Present: Deputy Clerk Barbara Burke, TIFA Attorney John Gormley, and citizen Daniel Rhines.

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

**4. Audience Participation:**

Daniel Rhines stated he had not attended a TIFA meeting previously.

**5. Approval of Agenda:**

Remove item 16. Closed Session to discuss the purchase of real property, as a super majority was not present. It was asked if it could be discussed in open session, and Attorney Gormley requested it to be during closed session.

Motion by **Weiss**, second by **Joseph**, to approve the agenda as amended. **Motion passed by voice vote.**

**6. TIFA Regular Minutes of November 20, 2017:**

Motion by **Joseph**, second by **Weiss**, to approve the November 20, 2017 regular TIFA meeting minutes as presented. **Motion passed by voice vote.**

**7. Accounts Payable:**

Motion by **Joseph**, second by **Weiss**, to approve the invoice from Gormley and Johnson Law Offices in the amount of \$5,310.41 and the invoice from EIT Title in the amount of \$25. Yes: Weiss, Joseph, Castillo, Porciello, McPherson. No: None. **Motion passed.**

**8. Staff Reports**

**8a. City Treasurer:**

A budget printout for the period ending March 31, 2018, was submitted for TIFA review.

**9. Action Items**

**9a. Appointment of Secretary:**

Motion by **Castillo**, second by **Joseph**, to appoint McPherson as Secretary. **Motion passed by voice vote.**

**13. Audience Participation:**

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

**14. Attorney Comments:**

Attorney Gormley stated he is working out final replat details with Verizon.

**15. TIFA Member Comments:**

Member Weiss is pleased to serve on the TIFA.

Chairman Porciello thanked Deputy Clerk Burke for her service at tonight's meeting.

**16. Adjournment:**

**Meeting adjourned at 7:14 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: \_\_\_\_\_  
**Barbara J. Burke, Deputy Clerk**

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