

**CITY OF WILLIAMSTON  
TIFA 2A & TIFA 2B  
APRIL 17, 2017  
REGULAR MEETING MINUTES**

**1. Call To Order:**

The meeting was called to order at 7:02 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, TIFA Members Traci Smith, Kathleen DeForest, Lina Chapman, Sean Bertolino, Robert McPherson, and John Roy Castillo. Absent: Paul Joseph, and Adam Lesperance.

Also Present: City Clerk Holly Thompson, TIFA Attorney John Gormley, and City Manager Alan Dolley.

Motion by **Bertolino**, second by **McPherson**, to excuse Joseph and Lesperance.

**Motion passed by voice vote.**

**4. Audience Participation:**

Chairman Porciello called for public comment at this time and there was none.

**5. Approval of Agenda:**

Motion by **Chapman**, second by **Smith**, to approve the agenda as presented. **Motion passed by voice vote.**

**6. TIFA Regular Minutes of December 19, 2016:**

Motion by **Chapman**, second by **Bertolino**, to approve the December 19, 2016 regular TIFA meeting minutes as presented. **Motion passed by voice vote.**

**7. Accounts Payable:**

Motion by **Chapman**, second by **Bertolino**, to approve the invoice from Gormley & Johnson Law Offices in the amount of \$862.46 as presented. Yes: McPherson, DeForest, Porciello, Bertolino, Castillo, Chapman, Smith. No: None. **Motion passed.**

**8. Staff Reports**

**8a. City Treasurer:**

A budget printout for March was submitted for TIFA review.

**9. Action Items**

**9a. 2017/2018 Fiscal Year Budget:**

Motion by **McPherson**, second by **Bertolino**, to recommend the 2017/2018 Fiscal Year Budget to the City Council for final approval. Yes: DeForest, McPherson, Chapman, Porciello, Smith, Bertolino, Castillo. No: None. **Motion passed.**

**9b. 2017 Budget Amendment:**

Motion by **Castillo**, second by **Bertolino**, to approve the 2016/2017 Fiscal Year Budget amendment as presented for TIFA 2B. Yes: DeForest, McPherson, Chapman, Porciello, Smith, Bertolino, Castillo. No: None. **Motion passed.**

**13. Audience Participation:**

Chairman Porciello called for public comment at this time and there was none.

**14. Attorney Comments:**

None.

**15. TIFA Member Comments:**

Member DeForest asked about the status of the berm and if the extra land will cause the property owners assessments to increase.

Attorney Gormley commented the berm issue has been resolved and they have been told by the City Assessor the assessments will not increase.

Member Bertolino expressed his happiness in being a part of the EDC/TIFA Boards. He also welcomed new Board Member John Roy Castillo.

Member Castillo apologized for being late.

Chairman Porciello thanked Clerk Thompson for her work.

Members McPherson and Smith also welcomed new Board Member Castillo.

**16. Adjournment:**

Motion by **Smith**, second by **Chapman**, to adjourn. **Motion passed by voice vote.**

**Meeting adjourned at 7:45 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: \_\_\_\_\_