

**CITY OF WILLIAMSTON  
TIFA 2A & TIFA 2B  
MAY 21, 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 Adam Lesperance, Jeffrey Weiss, Robert McPherson, and John Roy Castillo. Absent: None.

Also Present: City Clerk Holly Thompson, Interim City Manager Rachel Piner, and TIFA Attorney John Gormley.

**4. Audience Participation:**

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

**5. Approval of Agenda:**

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

**6. TIFA Regular Minutes of April 16, 2018:**

Motion by **Weiss**, second by **McPherson**, to approve the April 16, 2018 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 \$93.09 as presented. Yes: Joseph, Porciello, Lesperance, McPherson, Weiss, Castillo. No: None. **Motion passed.**

**8. Staff Reports**

**8a. City Treasurer:**

A budget printout for the period ending April 30, 2018, was submitted for TIFA review.

**9. Action Items**

**9a. Recommendation of 2018/2019 TIFA 2A/TIFA 2B Budget to the City Council:**

Motion by **Joseph**, second by **McPherson**, to approve the 2018/2019 TIFA 2A/TIFA 2B Budget and recommend the final adoption to the City Council. Yes: Porciello, Castillo, Lesperance, McPherson, Weiss, Joseph. No: None. **Motion passed.**

**13. Audience Participation:**

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

**14. Attorney Comments:**

No comments.

**15. TIFA Member Comments:**

No comments.

**16. Closed Session- To Discuss the Purchase of Real Property:**

Motion by **Weiss**, second by **Lesperance**, to go into closed session to discuss the purchase of real property. Yes: Lesperance, Castillo, Porciello, Joseph, McPherson, Weiss. No: None. **Motion passed.**

-Closed Session started at 7:08 p.m.

Motion by **Lesperance**, second by **Weiss**, to return to open session. **Motion passed by voice vote.**

-Closed Session ended at 7:25 p.m.

**17. Action on Closed Session:**

No action was taken on Closed Session.

**18. Adjournment:**

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: \_\_\_\_\_