

**CITY OF WILLIAMSTON  
TIFA 2A & TIFA 2B  
FEBRUARY 19, 2024  
REGULAR MEETING MINUTES**

**1. Call To Order:**

The regular meeting was called to order at 7:00 p.m. by Chairman Peter Porciello and the Pledge of Allegiance was recited.

**3. Roll Call:**

Chairman Peter Porciello, TIFA Members Steve Jenkins, Kenneth Szymusiak, Denise White, Jacob Imanse, and Robert McPherson. Absent: Jeffrey Sand and Paul Joseph.

Also Present: City Manager John Hanifan, Deputy City Clerk Barbara Burke, and TIFA Attorney John Gormley.

Motion by **McPherson**, second by **Szymusiak**, to excuse members Sand and Joseph. **Motion passed by voice vote.**

Add as a discussion item at next meeting – excusing members from meeting.

**4. Audience Participation:**

None.

**5. Approval of Agenda:**

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

**6. TIFA Regular and Informational Meeting Minutes of November 20, 2023:**

Motion by **Szymusiak**, second by **McPherson**, to approve the TIFA regular and informational meeting minutes of November 20, 2023 as presented. **Motion passed by voice vote.**

**7. Accounts Payable:**

Motion by **McPherson**, second by **Jenkins**, to approve invoice #48536 from Gormley Law Offices for a total of \$1,595.37. Yes: Imanse, Jenkins, White, Szymusiak, Porciello, McPherson. No: None. **Motion passed.**

**8. Staff Reports**

**8a. City Treasurer:**

A budget printout was provided for TIFA review. Manager Hanifan spoke about the fund balance for TIFA 2A and possibly shutting it down. This will be discussed at future meetings.

**9. Action Items**

**9a. Consideration of 2024 Meeting Dates & Times:**

Motion by **White**, second by **McPherson**, to change the meeting time to begin at 6:00 p.m. and to approve the meeting dates as listed. **Motion passed by voice vote.**

## **10. Discussion Items**

### **10a. Future TIFA Project(s):**

Manager Hanifan and Attorney Gormley spoke about options for TIFA 2A – close it down or put it to sleep. Staff will look into this and bring back to a future meeting. TIFA 2B is still capturing funds and there are projects that can be done – red barn repair/tear down, security gates/cameras, infrastructure, etc.

### **10a. Request for Proposals – Ice House Property:**

Manager Hanifan said the request for proposal (RFP) is written but not yet issued.

### **13. Audience Participation:**

None.

### **14. Attorney Comments:**

No comment.

### **15. TIFA Member Comments:**

Chairman Porciello thanked staff.

### **16. Adjournment:**

Motion by **Jenkins**, second by **McPherson**, to adjourn the meeting. **Motion passed by voice vote.**

**Meeting adjourned at 7:55 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 City Clerk**

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