

**CITY OF WILLIAMSTON  
TIFA 2A & TIFA 2B  
MARCH 18, 2024  
REGULAR MEETING MINUTES**

**1. Call To Order:**

The regular meeting was called to order at 6:01 p.m. by Chairman Peter Porciello and the Pledge of Allegiance was recited.

**3. Roll Call:**

Chairman Peter Porciello, TIFA Members Scott VanAllsburg, Denise White, Jeffrey Sand, and Robert McPherson. Absent: Jacob Imanse (arrived at 6:05 p.m.), Ken Szymusiak, and Paul Joseph.

Also Present: City Manager John Hanifan, City Clerk Holly Thompson, TIFA Attorney Clint Stevensen, and citizens Jeff and Robin Kodet.

Motion by **McPherson**, second by **VanAllsburg**, to excuse all members absent.

**Motion passed by voice vote.**

**4. Audience Participation:**

None.

**5. Approval of Agenda:**

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

**6. TIFA Regular Meeting Minutes of February 19, 2024:**

Motion by **McPherson**, second by **White**, to approve the TIFA regular meeting minutes of February 19, 2024 as presented. **Motion passed by voice vote.**

**7. Accounts Payable:**

Motion by **White**, second by **McPherson**, to approve invoice #48891 from Gormley Law Offices for a total of \$543.29. Yes: VanAllsburg, Sand, White, Porciello, McPherson. No: None. **Motion passed.**

**8. Staff Reports**

**8a. City Treasurer:**

A budget printout was provided for TIFA review.

**10. Discussion Items**

**10a. Excusing of Members:**

-Imanse arrived at 6:05 p.m.

Member White commented attendance is poor at these meetings and it seems to be the same people absent. She would like to see that a prior notification of absence be a condition of being excused by the board.

This will be on the next agenda as an action item.

**10b. Future TIFA Project(s):**

Manager Hanifan commented the proposed DPW building addition is too large for their needs. They already have a cold storage building and everything is able to be parked inside. He feels this is the nicest DPW building you'll see for a community of this size. He would like to get some costs together for stabilizing the building next to the water tower. He distributed a draft TIFA budget went over the TIFA finances and proposed ideas to use the funding. This will likely require an update to the TIFA Plan.

**10c. Request for Proposals – Ice House Property:**

Manager Hanifan reported he has met with Steve Eyke and he is still interested in the Ice House. He also has a meeting with LEAP regarding the cleanup of the property. He feels there will be a limited amount of potential bidders and recommended a Phase 1 and Phase 2 environmental assessment be done.

**10d. 2024/2025 Draft Budget:**

Discussed during 10b.

**13. Audience Participation:**

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

**14. Attorney Comments:**

No comment.

**15. TIFA Member Comments:**

Member McPherson asked if there are steps going forward with the Ice House project.

Chairman Porciello thanked staff for their work and thanked Member White for her attendance idea.

**16. Adjournment:**

Motion by **White**, second by **Imanse**, to adjourn the meeting. **Motion passed by voice vote.**

**Meeting adjourned at 7:00 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: \_\_\_\_\_