

**CITY OF WILLIAMSTON  
ECONOMIC DEVELOPMENT CORPORATION  
JUNE 17, 2024  
SPECIAL MEETING MINUTES**

**1. Call To Order:**

The meeting was called to order at 6:47 p.m. in the Williamston City Hall Council Chambers by Chairman Pete Porciello.

**2. Roll Call:**

Chairman Peter Porciello, Vice Chair Paul Joseph, EDC Members Steve Jenkins, Denise White, Jacob Imanse, and Jeffrey Sand. Absent: Ken Szymusiak and Robert McPherson.

Also Present: City Manager John Hanifan and Deputy Clerk Barbara Burke.

**3. Audience Participation:**

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

**4. Approval of Agenda:**

Motion by **Joseph**, second by **White**, to approve the agenda as presented.

**Motion passed by voice vote.**

**5. Approval of EDC Special Meeting Minutes of November 20, 2023:**

Motion by **Jenkins**, second by **White**, to approve the EDC special meeting minutes of November 20, 2023 as presented. **Motion passed by voice vote.**

**6. Treasurer- Budget Report**

A budget printout for May was provided for EDC review.

**7. Action Items**

**7a. EDC 2024-2025 Fiscal Year Budget Consideration:**

Motion by **Joseph**, second by **Imanse**, to approve the 2024/2025 Fiscal Year Economic Development Corporation budget as presented. Yes: Joseph, Imanse, Sand, Porciello, White, Jenkins. No: None. **Motion passed.**

**8. Discussion Items**

None.

**9. Audience Participation:**

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

**10. EDC Attorney Comments:**

None.

**11. Adjournment:**

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

**Meeting adjourned at 6:52 p.m.**

**\*THE PRECEDING MINUTES ARE A SYNOPSIS OF AN ECONOMIC DEVELOPMENT CORPORATION MEETING AND DO NOT REPRESENT A VERBATIM RECORD.**

**Respectfully Submitted by:** \_\_\_\_\_  
**Barbara J. Burke, Deputy Clerk**

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