

**CITY OF WILLIAMSTON
TIFA 2A & TIFA 2B
FEBRUARY 20, 2023
REGULAR MEETING MINUTES**

1. Call To Order:

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

3. Roll Call:

Chairman Peter Porciello, Vice Chair Paul Joseph, TIFA Members Steve Jenkins, Denise White, and Jacob Imanse. Absent: Bruce Bellingar, Ken Szymusiak, and Rob McPherson.

Also Present: City Manager John Hanifan, City Deputy Clerk Barb Burke, TIFA Attorney John Gormley, and Ingham County Commissioner Monica Schafer.

Motion by **Joseph**, second by **White**, to excuse all members absent. **Motion passed by voice vote.**

4. Audience Participation:

Ingham County Commissioner Monica Schafer introduced herself and discussed matters that can benefit the communities she represents. She is here to serve and can be reached at mschafer@ingham.org.

5. Approval of Agenda:

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

6. TIFA Regular Meeting Minutes of October 17, 2022, and Informational Minutes of November 21, and December 19, 2022:

Motion by **Joseph**, second by **Imanse**, to approve the TIFA regular meeting minutes of October 17, 2022, and informational minutes of November 21, 2022, and December 19, 2022, as presented. **Motion passed by voice vote.**

7. Accounts Payable:

None.

8. Staff Reports

8a. Treasurer:

A budget printout was provided for TIFA review.

9. Action Items

9a. TIFA Plan Amendment:

Motion by **Joseph**, second by **Imanse**, to accept the resolution approving the 2023 amendment to the tax increment financing plan and development plan 2B as presented. Yes: Porciello, White, Jenkins, Imanse, Joseph. No: None. **Motion passed.**

This will now go to Council for review/approval.

10. Discussion Items

10a. Ice House Project Update:

The City Planning Commission will conduct a public hearing on Tuesday, March 7, 2023, to review the special land use at 200 Elevator Street. TIFA members are encouraged to attend.

13. Audience Participation:

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

14. Attorney Comments:

None.

15. TIFA Member Comments:

Chairman Porciello welcomed new member Steve Jenkins to TIFA and thanked staff for their work.

16. Adjournment:

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

Meeting adjourned at 7:33 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 Clerk

Date Approved: _____