

**CITY OF WILLIAMSTON
TIFA 2A & TIFA 2B
MAY 15, 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, TIFA Members Steve Jenkins, Ken Szymusiak, Jacob Imanse, Jeff Sand. Absent: Bruce Bellinger, Denise White, Robert McPherson, and Paul Joseph.

Also Present: City Manager John Hanifan, City Deputy Clerk Barb Burke, City Engineer/DPW Director Scott DeVries, and TIFA Attorney John Gormley.

Motion by **Jenkins**, second by **Szymusiak**, to excuse all members absent. **Motion passed by voice vote.**

4. Audience Participation:

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

5. Approval of Agenda:

Motion by **Szymusiak**, second by **Imanse**, to approve the agenda as presented. **Motion passed by voice vote.**

6. TIFA Regular Meeting Minutes of February 20, 2023:

Motion by **Szymusiak**, second by **Jenkins**, to approve the TIFA regular meeting minutes of February 20, 2023 as presented. **Motion passed by voice vote.**

7. Accounts Payable:

Motion by **Jenkins**, second by **Szymusiak**, to approve invoice numbers 44506 and 44056 from Gormley Law Offices, PLC as presented in the amount of \$1,316.10. Yes: Imanse, Jenkins, Sand, Szymusiak, Porciello. No: None. **Motion passed.**

8. Staff Reports

8a. City Treasurer:

A budget printout was provided for TIFA review and Manager Hanifan reviewed.

9. Action Items

9a. DPW Salt Barn Repair:

Attorney Gormley arrived at 7:14 p.m.

Motion by **Jenkins**, second by **Szymusiak**, to approve the contract for the wall crack repair to the Salt Barn and Materials Storage Building as designed by C2AE with D.C. Byers Company in the amount of \$22,870.00 Not-to-Exceed. C2AE will reimburse the

City of Williamston TIFA 2B for the repair. Yes: Porciello, Sand, Szymusiak, Jenkins, Imanse. No: None. **Motion passed.**

Motion by **Szymusiak**, second by **Jenkins**, to approve the Mutual Waiver and Release to be signed by the TIFA 2B Chair in the dollar amount established. Yes: Szymusiak, Jenkins, Imanse, Porciello, Sand. No: None. **Motion passed.**

9b. 2023/2024 Fiscal Year Budget:

Motion by **Szymusiak**, second by **Imanse**, to accept the 2023/2024 Fiscal Year TIFA 2A budget as presented. Yes: Jenkins, Szymusiak, Imanse, Porciello, Sand. No: None. **Motion passed.**

Motion by **Szymusiak**, second by **Jenkins**, to accept the 2023/2024 Fiscal Year TIFA 2B budget as presented. Yes: Imanse, Porciello, Sand, Jenkins, Szymusiak. No: None. **Motion passed.**

10. Discussion Items

10a. Ice House Project Update:

At their April meeting, the City Zoning Board of Appeals approved the setback and the preliminary site plan. They will present at either the June or July Planning Commission for review of the site plans for approval.

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 thanked staff for their work.

16. Adjournment:

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

Meeting adjourned at 7:37 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: _____