

**CITY OF WILLIAMSTON  
TIFA 2A & TIFA 2B  
OCTOBER 16, 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, Robert McPherson, Denise White, Jacob Imanse, and Jeffrey Sand. Absent: Kenneth Szymusiak, and Paul Joseph.

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

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

**6. TIFA Regular Meeting Minutes of May 15, 2023:**

Motion by **Jenkins**, second by **Imanse**, to approve the TIFA regular meeting minutes of May 15, 2023 as presented. **Motion passed by voice vote.**

**7. Accounts Payable:**

None.

**8. Staff Reports**

**8a. City Treasurer:**

A budget printout was provided for TIFA review.

**9. Action Items**

**9a. Appointment of Chair, Vice Chair, Secretary, Treasurer, and Recording Secretary:**

Motion by **Jenkins**, second by **McPherson**, to appoint Porciello as Chairman, Joseph as Vice Chairman, McPherson as Secretary, Szymusiak as Treasurer, and the City Clerk as Recording Secretary. **Motion passed by voice vote.**

**9b. Terminate Purchase Agreement with Cold Storage LLC (Icehouse Project):**

Motion by **McPherson**, second by **White**, to terminate the purchase agreement with Cold Storage LLC (Icehouse Project). Yes: Porciello, Sand, White, McPherson, Jenkins, Imanse. No: None. **Motion passed.**

**9c. Issue Request for Proposals – Ice House Property:**

Motion by McPherson, second by Imanse, to authorize the City Manager to develop a Request for Proposals for the Ice House property. Yes: Jenkins, White, McPherson, Imanse, Porciello, Sand. No: None. Motion passed.

**10. Discussion Items**

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

Manager Hanifan asked TIFA members to think about what projects they might like to do in the upcoming years with the tax captures. Ideas will be discussed at the November meeting.

**10b. Future EDC Projects:**

Addressed above.

**13. Audience Participation:**

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

**14. Attorney Comments:**

Attorney Clint Stevenson introduced himself to the board.

**15. TIFA Member Comments:**

Chairman Porciello commented he will not be able to attend the November meeting.

**16. Adjournment:**

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

**Meeting adjourned at 7:30 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: \_\_\_\_\_