

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

1. Call To Order:

The regular meeting was called to order at 7:00 p.m. by Vice Chair Paul Joseph and the Pledge of Allegiance was recited.

3. Roll Call:

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

Also Present: City Clerk Holly Thompson, City Manager John Hanifan, TIFA Attorney Clint Stevensen, and citizens Wendy Carroll-Parry, Steve Eyke, and Justin Dahlberg.

4. Audience Participation:

Steve Eyke introduced himself and the other developers with him. They are hoping to develop a plan to use the Ice House as a pretzel and brewery place. He explained other projects in the City he has been involved with and has used historic tax credits.

5. Approval of Agenda:

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

6. TIFA Regular Meeting Minutes of October 16, 2023:

Motion by **Jenkins**, second by **White**, to approve the TIFA regular and informational meeting minutes of October 16, 2023 as presented. **Motion passed by voice vote.**

7. Accounts Payable:

Motion by **Imanse**, second by **White**, to approve invoice #47005 from Gormley Law Offices for a total of \$192.60. Yes: Imanse, Jenkins, Joseph, Sand, White. No: None. **Motion passed.**

8. Staff Reports

8a. City Treasurer:

A budget printout was provided for TIFA review.

9. Action Items

9a. Request for Proposals – Ice House Property:

No action taken. This will be on the February agenda.

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 a future meeting.

13. Audience Participation:

Steve Eyke commented this is a small town and the Ice House project will be perfect from them.

14. Attorney Comments:

No comment.

15. TIFA Member Comments:

Member Jenkins commented he's only been a City Councilman for a year. He feels Manager Hanifan's efforts have been to reach out to all aspects of Williamston.

Member Imanse appreciated the desire to not tear down the Ice House structure.

16. Adjournment:

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

Meeting adjourned at 7:26 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: _____