

CITY OF LAPEER

Tax Increment Finance Authority Meeting Minutes

December 11, 2024

8:00 am

City Council Chambers

Members Present:

Robert Rowden

Tom Benton

Eric Cattane

Jannice Ferdon

Gerald Gaecke

Dan Gerlach

Erica Ingles

William Marquardt

Joe Morey

Mike Womack

Also Present:

Rodney Church, Director of Parks

Kelly Hanna, Director of Financial Services

Mike Vogt, Fire Chief

Sam Moore

Robert Thomas

John LaClair

1. The meeting was called to order by Chairman Bob Rowden at 8:00 am.
2. New Board Member Jannice Ferdon was introduced to the group. Following the introduction, attendees went around the room to introduce themselves.
3. The agenda was amended and approved by a motion by Mr. Cattane, support by Mr. Marquardt. Motion Carried.
4. A motion to approve the minutes of the July 10, 2024 meeting was made by Mr. Womack, supported by Mr. Morey after review and discussion of Board's previous action on allocation of \$40,000 toward the Pump Track project and determined it to be accurate under the Minutes with the phrase "Pump Track" to be replaced with "Trail System" to

align with the electronic Communications to the Chairman from June 8, 2024. Motion carried.

5. Kelly Hanna, Director of Financial Services, presented an overview of the Capital Improvement Plan (CIP). She was joined by Fire Chief Mike Vogt and Parks Director Rodney Church, who provided additional details and answered questions from the Board.
6. Chairman Rowden informed the Board that he will not seek reappointment to the Board when his term expires in March 2025.
7. The meeting was adjourned at 9:55 am.


Gerald Gaecke (Feb 26, 2025 11:04 EST)
Gerald Gaecke
Secretary/Treasurer

26/02/2025

Date






MEMORANDUM

Final Audit Report

2025-02-26

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