

**CITY OF LAPEER
LOCAL DEVELOPMENT FINANCE AUTHORITY**

Meeting Minutes

Lapeer City Hall
Monday May 5, 2025
4:00 p.m.


Sam Moore (05/05/2025 13:18:52 EST)

Members Present:

Art Sieting
Bob Rowden
Mike Womack
Don Dube
Gary Phillips
Bradley Haggadone
Andy Harrington

Members Absent:

Matt Wandrie
Mark Rajter
Denis McCarthy

Also Present:

Kelly Hanna
Sam Moore

1. Call to Order
 - a. The meeting was called to order by Chairperson Sieting at 4:00 pm.
2. Consent Agenda
 - a. Motion to approve Consent Agenda including minutes of April 3, 2024 meeting and financials were made by Mr. Haggadone, supported by Mr. Phillips. Motion carried.
3. John Conley Demand for Repurchase
 - a. Staff were directed to continue working with the property owner to find a buyer.
4. Approval of Erica Ingles to replace Mark Rajter as Board Member
 - a. Motion to approve Erica Ingles replacement of Mark Rajter made by Mr. Rowden, supported by Mr. Harrington. Motion carried
5. PA57 Report
 - a. Motion to receive and file PA57 report made by Mr. Phillips, supported by Mr. Harrington. Motion carried.
6. Audit
 - a. Motion to receive and file the audit report made by Mr. Womack, supported by Mr. Dube. Motion carried.
7. Available Acreage
 - a. Brief discussion was held regarding the available acreage in the LDFA Park. No action was taken.
8. 2025/26 Budget Approval
 - a. Motion to approve the 2025/56 budget with the addition of \$10,000 for a traffic study, made by Mr. Rowden, supported by Mr. Womack. Motion carried.

9. Other Business

- a. No additional business was discussed.

10. Adjourn

- a. Motion to adjourn the meeting at 5:16 pm was made by Mr. Rowden, supported by Mr. Womack. Motion carried.

Sam Moore, Executive Director

11/12/2025

Date






LDFA Minutes May 5 2025

Final Audit Report

2025-12-11

Created:	2025-12-10
By:	Laura Tandy (laura@lapeerdevelopment.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA8LoY_qyLoqlbXcS578KEkIGgtUTa_Enw

"LDFA Minutes May 5 2025" History

-  Document created by Laura Tandy (laura@lapeerdevelopment.com)
2025-12-10 - 3:01:23 PM GMT
-  Document emailed to Sam Moore (sam@lapeerdevelopment.com) for signature
2025-12-10 - 3:01:27 PM GMT
-  Email viewed by Sam Moore (sam@lapeerdevelopment.com)
2025-12-11 - 6:18:29 PM GMT
-  Document e-signed by Sam Moore (sam@lapeerdevelopment.com)
Signature Date: 2025-12-11 - 6:18:52 PM GMT - Time Source: server
-  Agreement completed.
2025-12-11 - 6:18:52 PM GMT