

**CITY OF LAPEER  
LOCAL DEVELOPMENT FINANCE AUTHORITY**

**Meeting Minutes**

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

  
Sam Moore (DRAFT, 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.

11/12/2025

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Sam Moore, Executive Director

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Date

# LDFA Minutes May 5 2025

Final Audit Report

2025-12-11

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