

CITY OF LAPEER
Tax Increment Finance Authority
Meeting Minutes

July 10, 2024
8:00 am
City Council Chambers

Members Present:

Bob Rowden
Bill Marquardt
Dan Gerlach
Eric Cattane
Joe Morey
Tom Benton
Mike Womack

Members Absent:

Kathy Manchester

Also Present:

Kelly Hanna
Sam Moore

1. Meeting was called to order at 8:00 am by Chairperson Rowden.
2. Motion to accept Board Meeting Agenda was made by Mr. Cattane, supported by Mr. Gerlach. Motion Carried
3. Motion to accept Consent Agenda was made by Mr. Cattane, supported by Mr. Benton. Motion carried.
4. Motion to request the City Commission to officially honor the board retirement of Art Sieting with a plaque. This acknowledgement is in recognition of his decades of dedicated service to the community through his participation and chairmanship on various boards made by Mr. Cattane, supported by Mr. Morey. Motion carried.
5. Motion to recommend to the Mayor and City Commission the approval of the applications for TIFA Board Membership of Gerald Gaecke, Ashley Fanson and Erica Ingles made by Mr. Marquardt, supported by Mr. Benton. Motion carried.
6. Motion to recommend to the Mayor and City Commission the approval of \$40,000 added to the budget in 2025/26 for the Pump Track made by Mr. Marquardt, supported by Mr. Gerlach. Motion carried
7. Meeting was adjourned by Chairperson Rowden at 8:39 am.


Sam Moore, Nov 12, 2024 11:09 EST

Sam Moore, Executive Director

13/11/2024

Date






TIFA Meeting Minutes July 2024

Final Audit Report

2024-11-13

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