

CITY OF LAPEER
Tax Increment Finance Authority Meeting
Minutes
April 1, 2026
8:00 am
City Council Chambers

Members Present:

Bill Marquardt
Eric Cattane
Mike Womack
Joe Morey
Jannice Ferdon
Gerald Gaecke
John LaClair
Tom Benton
Joe Williams

Members Absent:

Brody Campbell

Also Present:

Sam Moore
Rodney Church
Carlos Quiroga
Mayor Jeramy Hing


1. Call to Order
 - a. Meeting was called to order at 8:02 am by Chairperson Marquardt.
2. Approval of Agenda
 - a. Motion to approve the agenda was made by Mr. Benton, supported by Mr. Cattane. Motion carried unanimously.
3. Consent Agenda
 - a. Motion to approve the Consent Agenda was made by Ms. Ferdon, supported by Mr. Williams. Motion carried unanimously.
4. Public Comment
 - a. There were no public comments from the audience.
5. Old Business
 - a. Executive Director Moore provided an update regarding ongoing work on district map updates, including collaboration with Board Member Morey.
6. New Business
 - a. 2026/27 Budget Approval
 - i. Motion to approve the 2026/27 budget was made by Ms. Ingles, supported by Mr. Cattane. Motion carried unanimously.
 - b. TIFA 3 – 2025/26 Budget Amendment
 - i. A motion to approve a budget amendment in the amount of \$114,602 for a contribution to the Park Fund for the M-24 pedestrian connection made by Mr. Gaecke, supported by Ms. Ferdon. Motion carried unanimously.
 - c. Public Comment Policy/TIFA Board Rules of Procedure
 - i. Discussion was held regarding the public comment policy. Motion to approve the TIFA Board Rules of Procedure, with edits, was made by Mr. Womack, supported by Ms. Ingles. Motion carried unanimously.
7. Executive Director Update
 - a. Executive Director provided brief updates to the board.
8. Board Member Comments
 - a. Board Members offered brief comments.

9. Public Comments

- a. There were no public comments.

10. Adjournment

- a. Motion to adjourn at 8:36am was made by Mr. Cattane, supported by Mr. Williams. Motion carried


Gerald Gaecke (May 21, 2026 13:05:38 EDT)

Gerald Gaecke
Secretary/Treasurer

21/05/2026

Date

TIFA Meeting Minutes April 1 2026

Final Audit Report

2026-05-21

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