

**City of Lapeer**  
**Tax Increment Finance Authority**  
**Meeting Minutes**

February 14, 2024  
8:00 a.m.  
City Council Chambers

**Members Present:**

Art Sieting  
Bill Marquardt  
Carol Fischhaber  
Dan Gerlach  
Eric Cattane  
Joe Morey  
Kathy Manchester  
Tom Benton

**Members Absent:**

Bob Rowden  
Mike Womack

**Also Present:**

Kelly Hanna  
Sam Moore  
Brenda Kozfkay

1. The meeting was called to order at 8:01 a.m. by Chairperson Sieting.
2. Motion to approve all TIFA Financials was made by Mrs. Fischhaber, supported by Ms. Manchester. Motion carried.
3. Election of Officers
  - a. Motion to elect Bob Rowden as Chairperson was made by Mr. Morey, supported by Mr. Marquardt. Motion carried.
  - b. Motion to elect Bill Marquardt as Vice Chairperson was made by Mr. Marquardt, supported by Mr. Cattane. Motion carried.
  - c. Motion to elect Mr. Morey as Secretary/Treasurer was made by Mr. Sieting, supported by Mrs. Fischhaber. Motion carried.
4. Mr. Moore gave a brief update on the land purchase.
5. Motion to accept 2022/23 Audit was made by Mr. Morey, supported by Mr. Gerlach. Motion carried.
6. David Churchill has retired from Taylor Butterfield. We are now working with Robert Thomas.
7. Mr. Moore gave an update on the Pump Track.
8. Motion to move the remaining fund of \$114,759 from boiler to parks department was made by Mr. Cattane, supported by Mr. Gerlach. Motion carried.
9. Mr. Moore gave an update on the financial stability of the Center Building, and has been advised by the Board of Directors to talk to the City of Lapeer about stepping in.

10. Mr. Moore gave an update on interest rates.

11. Meeting adjourned at 9:37 by Chairperson Sieting.

  
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Sam Moore, Executive Director

24/10/2024  
\_\_\_\_\_  
Date






# TIFA Minutes February 2024

Final Audit Report

2024-10-24

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