

CITY OF LAPEER
Brownfield Redevelopment Authority Board
Meeting Minutes

April 10, 2024
(Immediately following the TIFA meeting)

Members Present:

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

Members Absent:
Kathy Manchester

Also Present:
Kelly Hanna
Rodney Church
Bob Thomas
Sam Moore
Brenda Kozfkay

1. The meeting was called to order at 9:30 am by Chairperson Rowden.
2. Motion to approve consent agenda was made by Mr. Marquardt, supported by Mr. Cattane. Motion carried.
3. Mr. Rowden stepped down as Chairperson. Motion was made by Mr. Marquardt to appoint Eric Cattane as Chairperson, and Tom Benton as Vice Chair, supported by Mr. Morey. Motion carried.
4. Motion to remove Mrs. Fischhaber as signer on accounts without addition, was made by Mr. Rowden, supported by Mr. Marquardt. Motion carried.
5. Motion to approve FY2024/25 budget as presented, and amend FY2023/24 budget increasing legal fees by \$420 was made by Mr. Marquardt, supported by Mr. Gerlach. Motion carried.
6. Motion to approve final payment to Reid Corporation for \$751.23 was made by Mr. Morey, supported by Mr. Benton. Motion carried.
7. Meeting was adjourned at 9:39 am.


Sam Moore (Mar 20, 2025 13:01 EDT)

Sam Moore, Executive Director

18/03/2025

Date:






BRA Minutes April 2024

Final Audit Report

2025-03-18

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