

CITY OF LAPEER
Tax Increment Finance Authority Meeting
Minutes

December 3, 2025
8:00 am
City Council Chambers

Members Present:

Eric Cattane
Mike Womack
Jannice Ferdon
Gerald Gaecke
John LaClair
Bill Marquardt
Brody Campbell
Erica Ingles

Members Absent:

Joe Morey
Tom Benton
Joe Williams


Also Present:

Kelly Hanna
Sam Moore
Rodney Church

- 1) Call to Order
 - a) Meeting was called to order at 8:02 am by Chairperson Marquardt.
- 2) Public Comment
 - a) There were no public comments from the audience.
- 3) Approval of Agenda
 - a) Motion to accept the agenda was made by Mr. Cattane, supported by Ms. Ferdon. Motion carried.
- 4) Consent Agenda
 - a) Motion to approve the Consent Agenda was made by Mr. Cattane, supported by Mr. Gaecke. Motion carried.
- 5) TIFA Projects
 - a) Discussion was held regarding 2025 and 2026 projects, including current progress and planning needs.
 - b) Rodney Church's memorandum request to reallocate remaining FY25/26 TIFA 1 project funds was presented.
 - c) Motion to approve the memo request was made by Mr. LaClair, supported by Mr. Gaecke. Motion carried.
- 6) 2026 Calendar

The 2026 meeting schedule was presented for board reference and adoption.
- 7) Executive Director Update
 - a) Executive Director Sam Moore provided an update on TIF operations, including current activities and anticipated workflow.

Director Moore informed the board that the Brownfield Redevelopment Authority (BRA) is expected to meet more frequently in the coming year due to increased TIF interest and project activity.
- 8) Meeting was adjourned by Chairperson Marquardt at 9:01 am.


Gerald Gaecke (Mar 30, 2026 13:39:16 EDT)
Gerald Gaecke
Secretary/Treasurer

30/03/2026

Date



TIFA Meeting Minutes December 3 2025

Final Audit Report

2026-03-30

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