

CITY OF LAPEER

Tax Increment Finance Authority

April 9, 2025
8:00 am
City Council Chambers

Minutes

Members Present:

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

Members Absent:

Daniel Gerlach
Erica Ingles


Also Present:

Kara Lambourn
Sam Moore
Kelly Hanna

1. Call to Order
 - a. The meeting was called to order by Chairperson Marquardt at 8:02 am.
2. Approval of Agenda
 - a. Motion to approve the agenda was made by Mr. Morey, supported by Mr. Gaecke. Motion carried.
3. Consent Agenda
 - a. Motion to approve the Consent Agenda including minutes of the meeting of March 12, 2025 and financial reports made by Mr. Cattane, supported by Mr. Benton. Motion carried.
4. Non-profit project discussion
 - a. Kara Lambourn, representing the Kiwanis Club, presented a proposed playground project located on the north end of the city.
5. Budget Amendment – Park Funding
 - a. Discussion was held regarding funding and budgeting for park improvements. Motion was made by Mr. Womack and supported by Mr. Gaecke, to increase and amend the park subsidy budget in TIFA 3 by \$100,000 for FY 2024-25 and to

amend and increase the park subsidy budget by \$100,000 for FY 2025-26. Mr. Cattane and Mr. Marquardt abstained. Motion carried.

6. Sealing/Striping Enterprise Center Parking Lot
 - a. Bids for sealcoating and parking lot maintenance were reviewed. Motion to award the bid to Bennett (not to exceed \$4,780) and approve a budget transfer from Buildings to Buildings and Grounds for \$4,780, made by Mr. Womack, supported by Mr. LaClair. Motion carried
7. Executive Director Update
 - a. Executive Director Moore provided an update regarding the current occupancy at the Enterprise Center and tenancy status at the TIFA Trust property.
8. Meeting Scheduling
 - a. Discussion was held regarding future meeting dates. The Board requested Executive Director Moore to distribute a poll (via Doodle or similar tool) to determine which Wednesday of the month is most convenient for future meetings. Mr. Moore stated that Ms. Tandy would send the poll via email.
9. Upcoming Joint Meeting
 - a. Mr. Womack announced a joint meeting scheduled for May 17th from 10 am to 12 pm at City Hall, to which the TIFA Board is invited.
10. Adjourn
 - a. Motion to adjourn was made by Mr. Morey, supported by Mr. Gaecke. Motion carried. The meeting adjourned at 9:17 am.


Gerald Gaecke (May 27, 2025 12:57 EDT)

Secretary Signature

27/05/2025

Date






MEMORANDUM

Final Audit Report

2025-05-27

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