

CITY OF LAPEER
Tax Increment Finance Authority
Meeting Minutes

April 10, 2024
8:00 am
City Council Chambers

Members Present:

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

Members Absent:


Kathy Manchester

Also Present:

Kelly Hanna
Peter McCreedy
Rodney Church
Bob Thomas
Sam Moore
Brenda Kozfkay

1. Meeting was called to order at 8:00 am by Chairperson Rowden.
2. Chairperson Rowden requested Financials be removed for review after the pump track presentation. Motion to approve consent agenda was made by Mr. Benton, supported by Mr. Morey. Motion carried.
3. Presentation of the pump track was made by Mr. McCreedy. The board agreed to continue moving forward.
4. Motion to approve financials as presented was made by Mr. Morey, supported by Mr. Marquardt. Motion carried.
5. FY2024/25 budget approval
 - a. Motion to approve TIFA 1 budget as presented was made by Mr. Marquardt, supported by Mr. Cattane. Motion carried.
 - b. Motion to approve TIFA 2 budget as presented was made by Mr. Gerlach, supported by Mr. Morey. Motion carried.
 - c. Motion to approve TIFA 3 budget as presented, and amend FY2023-24 budget increasing expenditures by \$30,000 for contribution to park fund was made by Mr. Morey, supported by Mr. Cattane. Motion carried.
 - d. Motion to approve TIFA RLF budget as presented was made by Mr. Marquardt, supported by Mr. Morey. Motion carried.
 - e. Motion to approve TIFA Trust FY2024-25 budget as presented was made by Mr. Gerlach, supported by Mr. Cattane. Motion carried.

7. Motion to remove Art Sieting and Carol Fischhaber as signers on all TIFA accounts with no additions, was made by Mr. Womack, supported by Mr. Gerlach. Motion carried.
8. Board Member Application Recommendation Approval of Gerald Gaeck and Ashley Fanson was tabled until next meeting.
9. Mr. Moore gave an update on Jarvis Farms, Center building, and the flood at 449 McCormick.
10. Meeting was adjourned by Chairperson Rowden at 9:29 am.


Sam Moore (Oct 24, 2024 13:00 EDT)

Sam Moore, Executive Director

24/10/2024

Date






TIFA Meeting Minutes April 2024

Final Audit Report

2024-10-24

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