

**CITY OF LAPEER
LOCAL DEVELOPMENT FINANCE AUTHORITY**

Meeting Minutes

Lapeer City Hall
Tuesday, December 2, 2025
8:00 am

Members Present:

Art Sieting
Bob Rowden
Mike Womack
Don Dube
Andy Harrington

Members Absent:

Matt Wandrie
Erica Ingles
Gary Phillips
Bradly Haggadone


Also Present:

Kelly Hanna
Sam Moore

1. Call to Order
 - a. The meeting was called to order by Chairperson Sieting at 8:01 am.
2. Consent Agenda
 - a. Motion to approve minutes of May5, 2025 meeting was made by Mr. Harrington, supported by Mr. Womack. Motion carried.
3. Budget Amendment
 - a. Motion to amend the budget to align expenditures and current needs and increase the City Administration line item to reflect actual charges was made by Mr. Womack, supported by Mr. Dube. Motion carried.
4. Financials
 - a. Motion to approve financials was made by Mr. Rowden, supported by Mr. Harrington. Motion carried.
5. McCarthy Resignation
 - a. The resignation letter from Mr. McCarthy was received and filed.
6. 2026 Meeting Calendar
 - a. The 2026 LDFA Meeting Calendar was acknowledged, received and filed.
7. Other Business
 - a. Brief discussion was held regarding traffic flow and intersection congestion in the district.
 - b. Additional discussion occurred regarding availability of lots within the industrial park. No action was taken

8. Adjourn

- a. Meeting was adjourned by Chairperson Sieting at 8:24 am.


Sam Moore (M, 16, 2026 15:11:33 EDT)

Sam Moore, Executive Director

16/03/2026

Date






L DFA Minutes December 2 2025

Final Audit Report

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