

CITY OF LAPEER
LOCAL DEVELOPMENT FINANCE AUTHORITY

Lapeer City Hall
Wednesday, April 3, 2024
8:00 a.m.

Members Present:

Art Sieting
Bob Rowden
Mike Womack
Mark Rajter
Gary Phillips
Bradley Haggadone
Andy Harrington

Members Absent:

Matt Wandrie
Don Dube
Denis McCarthy

Also Present:

Kelly Hanna
Bob Thomas
Sam Moore
Brenda Kozfkay

1. Meeting was called to order by Chairperson Sieting at 8:18.
2. Motion to approve Consent Agenda was made Mr. Haggadone, supported by Mr. Rajter. Motion carried.
3. Motion to approve 2024/25 Budget was made by Mr. Phillips, supported by Mr. Harrington. Motion carried.
4. Motion to remove Patricia Lucas and Dale Kerbyson as signers on account, and appoint Mr. Moore as a signer was made by Mr. Harrington, supported by Mr. Phillips. Motion carried.
5. Mr. Moore gave an update on vacant land.
6. Motion to approve Audit was made by Mr. Haggadone, supported by Mr. Womack. Motion carried.
7. Bob Thomas was introduced as our new Attorney, replacing David Churchill.
8. Future meeting dates were presented to the board.
9. In Other Business, Motion to allow Mr. Moore to make budget transfers in line items, with board approval was made by Mr. Rowden, supported by Mr. Haggadone, and Opposed by Chairperson Sieting. Motion carried.
10. Meeting was adjourned by Chairperson Sieting at 9:12 a.m.


Sam Moore (May 4, 2025 09:55 EDT)

Sam Moore, Executive Director

09/05/2025

Date






LDFA Minutes April 3 2024

Final Audit Report

2025-05-09

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