

CITY OF LAPEER

Tax Increment Finance Authority Meeting Minutes

May 14, 2025
8:00 am
City Council Chambers

Members Present:

John LaClair
Eric Cattane
Joe Morey
Mike Womack
Gerald Gaecke
Erica Ingles
Dan Gerlach

Members Absent:

Jannice Ferdon
Tom Benton
Bill Marquardt

Also Present:

Kelly Hanna
Sam Moore
Marlana Swindell

1. Call to Order
 - a. The meeting was called to order at 8:00 am by acting Chairman Eric Cattane.
2. Public Comment
 - a. There were no public comments.
3. Approval of Agenda
 - a. Motion to approve the agenda as presented made by Mr. Morey, supported by Mr. Gaecke. Motion carried.
4. Consent Agenda
 - a. Motion to approve the consent agenda made by Mr. Morey, supported by Ms. Ingles. Motion carried.
5. Old Business
 - a. Motion #5 from the April 9, 2025 minutes was rescinded. Motion by Mr. Womack, supported by Mr. LaClair. Motion carried, Mr. Cattane abstained.
6. Meeting dates discussion
 - a. It was the consensus of the Board to change the regular meeting date to the first Wednesday of each month. The Board also discussed the possibility of rotating meeting locations to TIFA businesses.
7. TIFA Plans
 - a. Executive Director Sam Moore informed the Board that educational materials would be distributed via email. Additionally, a future education session for Q&A will be scheduled for the Board.
8. Executive Director Update

- a. Mr. Moore provided a brief update on current projects and developments with in the districts.

9. Adjourn

- a. Motion to adjourn made by Mr. Morey, supported by Mr. Gaecke. Motion carried. Meeting adjourned at 8:38 am.



Gerald Gaecke (Aug 13, 2025 10:42:15 EDT)

Gerald Gaecke
Secretary/Treasurer

13/08/2025

Date






TIFA Meeting Minutes May 14 2025

Final Audit Report

2025-08-13

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