

# **CITY OF LAPEER**

## **Tax Increment Finance Authority Meeting Minutes**

February 12, 2025  
8:00 am  
City Council Chambers

### **Members Present:**

Bill Marquardt  
Eric Cattane  
Joe Morey  
Mike Womack  
John LaClair  
Gerald Gaecke  
Erica Ingles

### **Members Absent:**

Dan Gerlach  
Tom Benton  
Jannice Ferdon

### **Also Present:**

Kelly Hanna  
Sam Moore

1. Call to Order
  - Meeting was called to order at 8:02 am by Vice Chairperson Marquardt.
2. Election of Chairperson
  - Motion to elect Bill Marquardt as Chairperson was made by Mr. Morey, supported by Mr. Cattane. Motion carried. There were no other nominations.
  - Motion to elect Eric Cattane as Vice Chairperson was made by Mr. Womack, supported by Mr. Morey. Motion carried. There were no other nominations.
  - Motion to elect Gerald Gaecke as Secretary/Treasurer was made by Mr. LaClair, supported by Mr. Morey. Motion carried. There were no other nominations.
3. Approval of Agenda
  - Motion to approve agenda made by Mr. Cattane, supported by Mr. Morey. Motion carried.
4. Introduction of new Board Member John LaClair
5. Consent Agenda
  - Motion to accept Consent Agenda was made by Mr. Cattane, supported by Ms. Ingles. Motion carried.
6. Discussions
  - Mr. Womack presented on HTIF.
  - Mr. Moore presented on Community Foundations potential move to Enterprise Center I.
  - Mr. Moore informed Board Members that Main Street will be bringing a request for Revolving Loan Funds to them in the coming months.

- Mr. Moore updated the Board in non-permitted improvements at Enterprise Center II (Kiln).

7. Meeting was adjourned by Chairperson Marquardt at 8:6 am.

  
Gerald Gaecke (Mar 13, 2025 12:01 EDT)  
Gerald Gaecke  
Secretary/Treasurer

13/03/2025

Date






# TIFA Meeting Minutes February 2025

Final Audit Report

2025-03-13

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