



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Agenda Local Development Finance Authority (LDFA)

Thursday, June 25, 2020

8:15 AM

Electronic Meeting

Members of the public may speak during Public Comment: Dial US: +1 213 338 8477 or +1 206 337 9723 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 984 8888 0147

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

Public comment shall be allowed at all meetings. An individual may speak for up to three (3) minutes on any item listed on the Agenda. The Chair may extend an individual's speaking time in his/her discretion. Public comment on non-agenda items may be limited in the Chair's discretion.

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

[20-0940](#) LDFA Board Meeting Minutes - April 23, 2020
Attachments: LDFA Board Meeting Minutes - April 23, 2020.pdf

[20-0941](#) Special LDFA Board Meeting Minutes - June 5, 2020
Attachments: Special LDFA Board Minutes - June 5, 2020.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

VIII. REPORTS FROM SERVICE PROVIDERS

IX. OTHER BUSINESS

1. City of Ann Arbor Financial Recovery Plan Resolution and Amendment #3 Regarding LDFA-SPARK and Local Business Support

[20-0961](#) City of Ann Arbor Financial Recovery Plan Resolution and Amendment #3 Regarding

LDFA-SPARK and Local Business Support

Attachments: City of Ann Arbor Financial Recovery Plan Resolution.pdf, FY21 Budget Resolution with Amendments (pg. 18).pdf

2. Adopt the LDFA FY2021 Budget as Approved by Each Community

3. EDA Grant Application

4. Approval LDFA - SPARK Agreement - FY2021

20-0958 LDFA-SPARK Agreement - FY2021

Attachments: LDFA-SPARK FY2021 Final Draft Contract.pdf, LDFA-SPARK FY2021 Final Draft Contract Redline.pdf

5. Approval of LDFA Public Meeting Calendar - FY2021

20-0957 Approval of LDFA Meeting Calendar - FY2021

Attachments: LDFA Meeting Calendar FY2021.pdf

X. ADJOURNMENT

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

Requests made with less than two business days' notice may not be able to be accommodated.