

## **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

## Meeting Agenda - Final Local Development Finance Authority (LDFA)

Tuesday, March 15, 2016

8:15 AM

Larcom City Hall, 301 E Huron St, Second floor, City Council Chambers

- 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

<u>16-0398</u> SmartZone/LDFA Board Meeting Minutes - January 19, 2016

Attachments: LDFA Board Minutes -January 19, 2016

- VI. LDFA CHAIR'S REPORT
- a. Introduction of new board member Heather Grisham
- b. <u>16-0399</u> AA Council Annual Report FY2015

Attachments: AA Council Annual Report FY2015

- VII. LDFA TREASURER'S REPORT
- a. <u>16-0401</u> LDFA FY2017 Budget Committee Recommendation

Attachments: LDFA FY2017 Budget-021116 committee recommendation - revised

- VIII. REPORTS FROM SERVICE PROVIDERS
- IX. OTHER BUSINESS
- X. ADJOURNMENT