



**City of Ann Arbor**  
**Meeting Minutes - Final**  
**Local Development Finance Authority**  
**(LDFA)**

301 E. Huron St.  
Ann Arbor, MI 48104  
[http://a2gov.legistar.com/  
Calendar.aspx](http://a2gov.legistar.com/Calendar.aspx)

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Tuesday, March 15, 2016

8:15 AM

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

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**I. CALL TO ORDER**

*Chair Leahy called the meeting to order at 8:20 a.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street. A quorum was present.*

**II. ROLL CALL**

**Present:** 8 - Caryn Charter, Carrie Leahy, Stephen Rapundalo, Paula Sorrell, Laura Hayden, Phil Tepley, Vince Chmielewski, and Heather Grisham

**Absent:** 1 - Graydon Krapohl

**III. PUBLIC COMMENT**

*NONE*

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**

**A motion was made by Rapundalo, seconded by Hayden, that the agenda be Approved as presented. On a voice vote, the Vice Chair declared the motion carried.**

**V. APPROVAL OF MINUTES**

a. [16-0398](#) SmartZone/LDFA Board Meeting Minutes - January 19, 2016

**Attachments:** LDFA Board Minutes -January 19, 2016

**A motion was made by Sorrell, seconded by Rapundalo that the**

**January 19, 2016 minutes be Approved as presented. On a voice vote, the Vice Chair declared the motion carried.**

**VI. LDFA CHAIR'S REPORT**

*Introduction of new board member Heather Grisham*

- a. [16-0399](#) AA Council Annual Report FY2015

**Attachments:** AA Council Annual Report FY2015

**Received and Filed**

**VII. LDFA TREASURER'S REPORT**

**A motion was made by Rapundalo, seconded by Hayden, that the FY2017 Budget be Approved as revised. On a voice vote, the Chair declared the motion carried.**

- a. [16-0401](#) LDFA FY2017 Budget - Committee Recommendation

**Attachments:** LDFA FY2017 Budget-021116 committee recommendation - final

**Received and Filed**

**VIII. REPORTS FROM SERVICE PROVIDERS**

*LDFA 3-year marketing plan update given by Donna Dolman from Spark*

**IX. OTHER BUSINESS**

*None*

**X. ADJOURNMENT**

**A motion was made by Rapundalo, seconded by Sorrell, that the meeting be Adjourn at 9:43 a.m.. On a voice vote, the Vice Chair declared the motion carried.**