



# City of Ann Arbor

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

## Meeting Minutes - Final

### Local Development Finance Authority (LDFA)

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Tuesday, July 21, 2015

8:15 AM

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

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**Canceled - Did not have quorum . Rescheduled from the 7/14/15 meeting. Meeting Canceled - No Quorum**

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

[15-0910](#)

LDFA Board Meeting Minutes - June 16, 2015

**Attachments:** LDFA Board Minutes - 06162015

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

[15-0878](#)

LDFA Financial Report - 4th Quarter FY2015

**Attachments:** Smartzone Financial Report 06.30.15

VIII. REPORTS FROM SERVICE PROVIDERS

IX. OTHER BUSINESS

a. [15-0880](#)

Election of LDFA Officers for FY2016

**Attachments:** Election of Officers FY16

b. [15-0881](#) LDFA Committee Appointments

**Attachments:** Committee Appointments

c. LDFA extension duration update

X. **ADJOURNMENT**