



# City of Ann Arbor

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

## Meeting Minutes - Draft Local Development Finance Authority (LDFA)

---

Tuesday, April 21, 2015

8:15 AM City Hall, 301 E Huron St, Second floor, City Council  
Chambers

---

### Rescheduled from the 4/14/15 meeting

#### I. CALL TO ORDER

*Chair Leahy called the meeting to order at 8:27 a.m. A quorum was present.*

#### II. ROLL CALL

**Present:** 5 - Graydon Krapohl, Eric Jacobson, Ned Staebler, Carrie Leahy, and Stephen Rapundalo

**Absent:** 4 - Richard Beedon, Caryn Charter, Vince Chmielewski, and Bilal Saeed

Ex-Officio Present: Paula Sorrell, Skip Simms, Tom Crawford

#### 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

*The following changes were made the agenda:*

*Other Business - reconsideration of FY16 budget added.*

**A motion was made by Rapundalo, seconded by Staebler, that the agenda be approved with changes. On a voice vote, the Chair declared the motion carried.**

#### V. APPROVAL OF MINUTES

**15-0450** LDFA Board Meeting Minutes - March 17, 2015

**Attachments:** LDFA MeetingMinutes as amended 04212015

**A motion was made by Staebler, seconded by Krapohl, that the Minutes of March 17, 2015 be approved as amended by the Board and forwarded to the**

City Council and should be returned by 5/18/2015. On a voice vote, the Chair declared the motion carried.

Yeas: 0

Nays: 0

Absent: 5 - Beedon, Charter, Chmielewski, Staebler, and Saeed

## VI. LDFA CHAIR'S REPORT

**15-0353** 2014 Annual Report of LDFA

*2014 Annual Report was not presented. The Chair presented two items:*

*1) The review of the TIF plan is on hold status until the state is ready to proceed. Previous deadlines has been suspended.*

*2) Three board members have terms that are expiring - Vince Chmielewski, Stephen Rapundalo, and Ned Staebler. A request for appointments has been sent to the mayors office.*

**Received and Filed**

## VII. LDFA TREASURER'S REPORT

**15-0505** LDFA FY2015 Third Quarter Financial Report

**Attachments:** LDFA FY2015 Q3 Financial Report

**Received and Filed**

## VIII. REPORTS FROM SERVICE PROVIDERS

**15-0482** Spark 2014-2015 Third Quarter Report

**Attachments:** Spark 2014-2015 Q3 Report

**Received and Filed**

## IX. OTHER BUSINESS

1. **15-0526** LDFA Reconsideration of FY 2016 Budget

**Attachments:** LDFA FY2016 Budget-board adopted

**A motion was made by Rapundalo, seconded by Staebler, that the revised budget (attached) be Approved. On a voice vote, the Chair declared the motion carried.**

Member Staebler left at 8:52 a.m.

**Present:** 4 - Graydon Krapohl, Eric Jacobson, Carrie Leahy, and Stephen Rapundalo

**Absent:** 5 - Richard Beedon, Caryn Charter, Vince Chmielewski, Ned Staebler, and Bilal Saeed

**2. 15-0527 Marketing Presentation**

**Attachments:** LDFA FINAL 4-21

**Received and Filed**

**3. Reports on Best Practices**

*Nothing presented*

**4. Status on TIF/Extension**

*Nothing presented. See Chair's report*

**X. ADJOURNMENT**

Respectfully Submitted,  
Ken Bogan, for Recording Secretary Tom Crawford