



City of Ann Arbor
Meeting Minutes - Draft
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)

Tuesday, October 18, 2016

8:15 AM

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

I. CALL TO ORDER

Chair Sorrell called the meeting to order at 8:21 a.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

II. ROLL CALL

Present: 5 - Caryn Charter, Carrie Leahy, Paula Sorrell, Laura Hayden, and Heather Grisham

Absent: 4 - Stephen Rapundalo, Phil Tepley, Vince Chmielewski, and 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 Vice Chair Leahy, seconded by Charter, that the Agenda be Approved. On a voice vote, the Chair declared the motion carried.

V. APPROVAL OF MINUTES

16-1473 LDFA Smartzone Board Meeting Minutes - September 20, 2016

Attachments: LDFA Minutes - Sept. 20, 2016

A motion was made by Vice Chair Leahy, seconded by Charter, that the Minutes of September 20, 2016 be Approved. On a voice vote,

the Chair declared the motion carried.

VI. LDFA CHAIR'S REPORT

Board Chair Sorrell presented the Chair Report

VII. LDFA TREASURER'S REPORT

Board Treasurer Heather Grisham presented the Treasurer's Report

16-1472 Smartzone Financial Report - September 30, 2016

Attachments: Smartzone Financial Report 09.30.16

VIII. REPORTS FROM SERVICE PROVIDERS

Skip Simms present the Service Providers Report

16-1474 Spark 2017 1st Quarter FY 2017

Attachments: 2016-2017 Q1 Report

IX. OTHER BUSINESS

None

X. ADJOURNMENT

A motion was made by Charter, seconded by Vice Chair Leahy, that the meeting be Adjourn. On a voice vote, the Chair declared the motion carried.

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

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