



**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)

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Tuesday, September 20, 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 Sorrell called the meeting to order at 8:24 a.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.*

**II. ROLL CALL**

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

**Absent:** 1 - Vince Chmielewski

**III. PUBLIC COMMENT**

*Two members of the public spoke*

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 Charter, that the Agenda be approved. On a voice vote, the Chair Sorrell declared the motion carried.**

**V. 16-1179 LDFA - SmartZone Board Meeting Minutes - July 19, 2016**

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

**A motion was made by Vice Chair Leahy, seconded by Charter, that the Minutes from July 19, 2016 meeting be approved by the Board. On a voice vote, Chair Sorrell declared the motion carried.**

VI. LDFA CHAIR'S REPORT

*Chair Sorrell give the Chair Report*

VII. LDFA TREASURER'S REPORT

*Treasurer Grisham give the Treasuer's Report*

VIII. REPORTS FROM SERVICE PROVIDERS

16-1335 Spark LDFA Annual Report 2015-2016

**Attachments:** SPARK LDFA 2015-2016 Annual Report

*Skip Simms give the Service Providers report*

IX. OTHER BUSINESS

16-1334 Resolution Recommending Amendment to A2Y SmartZone TIF and DP

**Attachments:** LDFA TIF DP Extension Amendments Recommending Resolution, A2Y SmartZone TIFD DP Amend a2 ypsi rev 062216 - MEDC, LDFA TIF DP Extension Amendments Recommending Resolution (Revised 92016)

**A motion was made by Vice Chair Leahy, seconded by Grisham, that the Resolution be Approved as Amended to state "Resolved, That Board of the Ann Arbor/Ypsilanti SmartZone Local Development Financing Authority recommends the extension and amendments as present for the City Councils' consideration after receipt from the MEDC of their TIF policy and any related adjustments, subject to any changes being reviewed and approved by the LDFA contract committee." On a voice vote, Chair Sorrell declared the motion carried.**

X. ADJOURNMENT

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

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301 E. Huron St.  
Ann Arbor, MI 48104

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