



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)

Thursday, January 4, 2018

8:15 AM

Downtown Development Authority, 150 S.
Fifth Ave. Suite 301, meeting room

Special Meeting -held at Downtown Development Authority (DDA)

I. CALL TO ORDER

Chair Grisham called the meeting to order at 8:15 a.m. at the Downtown Development Authority Office Conference Room, 150 S. Fifth Ave., Suite 301.

II. ROLL CALL

Present: 7 - Caryn Charter, Carrie Leahy, Stephen Rapundalo, Paula Sorrell, Phil Tepley, Graydon Krapohl, and Heather Grisham

Absent: 2 - Laura Hayden, and Beth Ernat

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 Ypsilanti City Rep. Charter, seconded by Chair Sorrell, that the Agenda be approved as presented. On a voice vote, Chair Grisham declared the motion carried.

V. APPROVAL OF MINUTES

18-0002 LDFA Special Board Meeting Minutes - December 14, 2017

Attachments: LDFA Board Meeting Minutes - December 14, 2017.pdf

A motion was made by Vice Chair Leahy, seconded by Rapundalo, that the Minutes be Approved by the Board and forwarded to the City Council. On a voice vote, Chair Grisham declared the motion carried.

IX. OTHER BUSINESS

1. Strategic Planning

The Board continued discussion on the LDFA strategic priorities which included review of the strategic value scorecard.

X. ADJOURNMENT

A motion was made by Ypsilanti City Rep. Charter, seconded by Vice Chair Leahy, that the meeting be adjourn at 10:00 a.m. On a voice vote, Chair Grisham 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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