



City of Ann Arbor

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

Meeting Agenda Local Development Finance Authority (LDFA)

Thursday, July 23, 2020

8:15 AM

Electronic Meeting

Members of the public may speak during Public Comment: Phone toll free:
1-888-788-0099; Enter Meeting ID 936 7133 6999

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

[20-1114](#) LDFA Board Meeting Minutes - June 25, 2020

Attachments: LDFA Board Meeting Minutes - June 25, 2020.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

1. LDFA-Smartzone 4th Quarter Financial Report FY2020

[20-1115](#) LDFA-Smartzone 4th Quarter Financial Report FY2020

Attachments: Smartzone Financial Report 6.30.20.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

1. SPARK Fourth Quarter Report - FY2020

[20-1116](#) SPARK 4th Quarter Report - FY2020

Attachments: SPARK 4th Qtr Report.pdf

2. Administrative Quarterly Report

[20-1118](#) LDFA - Administrative 4th Quarter Report - FY2020

Attachments: LDFA FY2020 Q4 Quarterly Report.pdf

IX. OTHER BUSINESS

1. EDA Grant Discussion

[20-1120](#) EDA Grant Discussion Items

Attachments: Ann Arbor SPARK.Broadband Conduit_07.02.20.pdf, 2020-06-30 EDA YpsiArbor Grant Ltr of Support.pdf, GRANT REQUEST - Corridor Fiber Optic Backbone .pdf, EDA Grant Route-Business.pdf, EDA Grant Route.pdf

2. D&O Insurance

[20-1121](#) D&O Insurance

Attachments: LDFA D&O Application - draft 2.pdf

3. Election of Officer

[20-1117](#) Election of Officers and Committee Assignments

Attachments: Board Officers and Committees for FY2020.pdf

X. ADJOURNMENT

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

Requests made with less than two business days' notice may not be able to be accommodated.