



City of Ann Arbor

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

Meeting Agenda - Final Local Development Finance Authority (LDFA)

Tuesday, July 18, 2017

8:15 AM

Larcom City Hall, 301 E Huron St, Basement,
conference room

Meeting held in City Hall Basement

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

[17-1064](#) LDFA Board Meeting Minutes - June 6, 2017
Attachments: LDFA Board Meeting Minutes - June 6, 2017.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

[17-1065](#) SmartZone Financial Report - June 30, 2017
Attachments: Smartzone Financial Report 6.30.17.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

[17-1098](#) LDFA 4th Quarter Report for FY2016-2017
Attachments: LDFA 2016-2017 Q4.pdf

IX. OTHER BUSINESS

a. Strategic Planning Committee Update

b. Spark Contract Audit

[17-1099](#) City of Ann Arbor and SmartZone LDFA Engagement Letter

Attachments: City of Ann Arbor SmartZone LDFA engagement letter.pdf

c. Update on Ypsilanti Spending Plan for 2018

d. Election of Officers FY2018

e. LDFA Committee List for FY2018

f. LDFA Bylaws Discussion

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.