



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, June 16, 2015

8:15 AM

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

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. [15-0749](#) LDFA Board Meeting Minutes - April 21, 2015

Attachments: LDFA Board Minutes - April 21, 2015

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

VIII. REPORTS FROM SERVICE PROVIDERS

a. [15-0748](#) SPARK Central Lower Level Remodel

Attachments: SPARK Central Lower Level remodel costs, LDFA 2015 2016 Proforma for Incubator line item, SPARK 1st Floor Remodel Plan 2015

IX. OTHER BUSINESS

a. [15-0746](#) LDFA Public Meeting Notice - FY2016

Attachments: LDFA public meeting notice FY2016

b. [15-0759](#) LDFA 2016 Agreement with SPARK

Attachments: LDFA - SPARK - 2016 LDFA Agreement with Spark - redline

c. [15-0747](#) LDFA Administrative Service Agreement - FY2016

Attachments: LDFA Admin services agreement FY2016

d. LDFA TIF extension update

X. ADJOURNMENT