



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)

Tuesday, March 19, 2019

8:15 AM

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

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

[19-0445](#) LDFA Board Meeting Minutes - December 11, 2018

Attachments: LDFA Board Meeting Minutes - December 11, 2018.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

[19-0522](#) Smartzone Financial Report - December 31, 2018

Attachments: Smartzone Financial Report 12.31.18.pdf

VIII. REPORT FROM SERVICE PROVIDERS

[19-0521](#) SPARK - LDFA 2nd Quarter Report - FY2019

Attachments: LDFA 2018-2019 Q2.pdf

IX. OTHER BUSINESS

1. Ann Arbor - Ypsilanti Agreement

[19-0527](#) Ann Arbor - Ypsilanti Agreement - Amended and Restated 2019

Attachments: A2-Ypsi LDFA AGREEMENT Revised1- Amended and Restated 2019.pdf

2. Revision to the LDFA By-Laws

[19-0555](#) Revision to the LDFA By-Laws

Attachments: LDFA Bylaws Redline.pdf, LDFA Bylaws Final.pdf

3. Appointment of Ex-Officio Members - Tom Crawford and Joe Meyers

4. Take from the Table - Grant Request - Tech Park Fiber

[19-0525](#) Grant Request - Tech Park Fiber

Attachments: Grant Request - Tech Park Fiber - revised Dec 2018.pdf

5. LDFA Budget - FY2020 Recommendation

[19-0523](#) LDFA FY2020 Budget Recommendation

Attachments: LDFA FY2020 Budget-draft revised with detail.pdf, Ypsi Budget Memo.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.