



**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)

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Thursday, January 11, 2018

8:00 AM

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

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**Special Meeting - held at Downtown Development Authority**

**I. CALL TO ORDER**

*Chair Grisham called the meeting to order at 8:04 a.m. in the meeting room at the Downtown Development Authority, 150 S. Fifth Ave., Suite 301.*

**II. ROLL CALL**

**Present:** 5 - Caryn Charter, Paula Sorrell, Phil Tepley, Heather Grisham, and Beth Ernat

**Absent:** 4 - Carrie Leahy, Stephen Rapundalo, Laura Hayden, and Graydon Krapohl

**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**

**Approved**

**18-0039** Special LDFA Board Meeting Minutes - January 4, 2018

**Attachments:** Special LDFA Board Minutes - January 4, 2018.pdf

**A motion was made by Chair Sorrell, seconded by Ypsilanti City Rep. Charter, 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**

*At 8:53 a.m. Beth Ernat left the meeting and the quorum was lost. The meeting adjourned.*

**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](mailto: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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