



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)

Thursday, December 14, 2017

8:15 AM

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

Special Meeting - held at Downtown Development Authority (DDA)

I. CALL TO ORDER

Chair Grisham called the meeting to order at 8:16 a.m. at the Downtown Development Authority (DDA) office conference room, 150 S. Fifth Avenue, Suite 301

II. ROLL CALL

Present: 7 - Caryn Charter, Carrie Leahy, Stephen Rapundalo, Paula Sorrell, Phil Tepley, Graydon Krapohl, and Heather Grisham

Absent: 2 - Laura Hayden, and Beth Ernat

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 Rapundalo, seconded by Councilmember Krapohl, that the agenda be approved as presented. On a voice vote, Chair Grisham declared the motion carried.

V. APPROVAL OF MINUTES

17-2019 LDFA Board Meeting Minutes - December 12, 2017

Attachments: LDFA Board Meeting Minutes - December 12, 2017.pdf

A motion was made by Rapundalo, seconded by Councilmember Krapohl, that the Minutes of December 12, 2017 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 LDA strategic priorities which included finishing the objectives for the infrastructure priority and identifying objectives for the Connected Ecosystem and Talent.

X. ADJOURNMENT

A motion was made by Vice Chair Leahy, seconded by Ypsilanti City Rep. Charter, that the meeting be Adjourn at 10:12 a.m. On a voice vote, Chair Grisham declared the motion carried.

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.