



**City of Ann Arbor**  
**Meeting Minutes - Final**  
**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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Tuesday, March 20, 2018

8:15 AM

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

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**I. CALL TO ORDER**

*Chair Grisham called the meeting to order at 8:20 a.m. in the meeting room at Downtown Development Authority, 150 S. Fifth Ave., Suite 301.*

**II. ROLL CALL**

**Present:** 7 - Caryn Charter, Carrie Leahy, Stephen Rapundalo, Paula Sorrell, Phil Tepley, Heather Grisham, and Beth Ernat

**Absent:** 2 - 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 Rapundalo, seconded by Ypsilanti City Rep. Ernat, that the Agenda be Approved as presented. On a voice vote, Chair Grisham declared the motion carried.**

**V. APPROVAL OF MINUTES**

**[18-0473](#)** LDFA Board Meeting Minutes - January 16, 2018

**Attachments:** LDFA Board Minutes Draft - January 16, 2018.pdf

**A motion was made by Rapundalo, seconded by Ypsilanti City Rep. Tepley, that the Minutes for January 16, 2018 be approved by the Board. On a voice vote, the Chair Grisham declared the motion**

carried.

**VI. LDFA CHAIR'S REPORT**

*Chair Grisham reminded the Board of the Special LDFA Board Meeting tomorrow to discuss Strategic Planning.*

**VII. LDFA TREASURER'S REPORT**

*Treasurer Leahy reviewed and approved the February 2018 SPARK invoice. The Audit Committee met and accepted the contract audit report by Steven Kirinovic & Tucker, P.C. There were no significant issues noted in the report.*

[18-0486](#) Smartzone Financial Report - February 28, 2018

**Attachments:** Smartzone Financial Report 02.28.18.pdf

**VIII. REPORTS FROM SERVICE PROVIDERS**

*Skip Simms recommended capital improvements to SPARK Central and SPARK East.*

**A motion was made by Ypsilanti City Rep. Ernat, seconded by Ypsilanti City Rep. Charter, to amend the 2018 budget to utilize \$60,000 from the Ypsilanti Fund to improve SPARK East and \$60,000 to improve SPARK Central by reducing the Mobility budget by \$30,000 and the Events budget by \$30,000. Funds were recommended for approval not to exceed \$120,000 in total. On a voice vote, Chair Grisham declared the motion carried.**

**IX. OTHER BUSINESS**

**1. Consideration of LDFA FY2019 Budget**

**A motion was made by Rapundalo, seconded by Chair Sorrell, that the LDFA FY2019 Budget be Approved. On a voice vote, Chair Grisham declared the motion carried.**

**A motion was made by Rapundalo, seconded by Ypsilanti City Rep. Charter, to revise the draft budget to incorporate an additional line for \$750,000 to fund the strategic initiatives that come out of the LDFA Strategic Planning process. On a voice vote, Chair Grisham**

declared the motion carried.

[18-0487](#) LDFA FY2019 Budget

**Attachments:** LDFA FY2019 Budget.pdf

2. **Mobility Presentation**

*Komal Doshi presented an overview of SPARK mobility.*

[18-0517](#) Mobility Update

**Attachments:** Mobility Update 3.15.18.pdf

3. **Smart City Financial Request**

*Eric Wingfield from Ford Motor Company gave a presentation of Ann Arbor Mobility Transformation*

[18-0518](#) A2 Mobility Transformation Presentation

**Attachments:** Ann Arbor Mobility Transformation Presentation  
3-20-2018.pdf

X. **ADJOURNMENT**

**A motion was made by Rapundalo, seconded by Ypsilanti City Rep. Ernat, that the meeting be Adjourn at 9:53 a.m.. On a voice vote, Chair Grisham declared the motion carried and 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**

**Requests made with less than two business days' notice may not be able to be accommodated.**

