



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, January 16, 2018

8:00 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

[18-0086](#) Special LDFA Board Meeting Minutes - January 11, 2018
Attachments: LDFA Board Meeting Minutes - January 11, 2018.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

[18-0101](#) Smartzone Financial Report - December 31, 2017
Attachments: Smartzone Financial Report 12.31.17.pdf
Pending Treasurer's Approval

VIII. REPORTS FROM SERVICE PROVIDERS

[18-0087](#) SPARK 2nd Quarter Report - FY 2018
Attachments: SPARK LDFA 2017-2018 Q2.pdf

IX. OTHER BUSINESS

1. Update on Strategic Planning

2. Discuss Next Steps for Strategic Planning

3. LDFA FY2019 Budget

[18-0094](#) LDFA FY2019 Budget Timing Plan

Attachments: LDFA FY2019 Budget Timing Plan.pdf

[18-0095](#) LDFA FY2019 Draft Budget

Attachments: LDFA FY2019 Draft Budget.pdf

4. Legislative Policy Agenda

[18-0096](#) City's Legislative Policy Agenda for Fiscal Year 2018

Attachments: City's Legislative Policy Agenda.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.