

City of Ann Arbor

Meeting Agenda - Final

Local Development Finance Authority (LDFA)

Tuesday, June 21, 2016	8:15 AM	Larcom City Hall, 301 E Huron St, Second floor,
		City Council Chambers

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

<u>16-0934</u>

Attachments: LDFA Board Minutes April 19, 2016

- VI. LDFA CHAIR'S REPORT
- VII. LDFA TREASURER'S REPORT
- VIII. REPORTS FROM SERVICE PROVIDERS

IX. OTHER BUSINESS

- a. <u>16-0935</u> LDFA Public Meeting Notice FY2017 <u>Attachments:</u> LDFA Public Meeting Notice FY2017
- b <u>16-0936</u> 2017 LDFA Agreement with Spark <u>Attachments:</u> LDFA-SPARK 2017 Agreement - redline 050216
- c. <u>16-0937</u> LDFA FY2017 Administrative Services Agreement <u>Attachments:</u> LDFA 2017 Admin Services Agreement

X. ADJOURNMENT