



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, April 18, 2017

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

[17-0542](#) LDFA Board Meeting Minutes - March 21, 2017
Attachments: LDFA Board Meeting Minutes - March 21, 2017

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

[17-0583](#) SmartZone Financial Report - March 31, 2017
Attachments: Smartzone Financial Report 3.31.17-Q3

VIII. REPORTS FROM SERVICE PROVIDERS

1. [17-0589](#) SPARK 2016-2017 3rd Quarter Report
Attachments: LDFA 2016-2017 Q3.pdf

2. Review Marketing Report

[17-0424](#) LDFA Marketing Report
Attachments: 2017 Final LDFA Marketing Report

IX. OTHER BUSINESS

1. **Resolution to Recommend 15-Year Extension of TIF Plan**

[17-0425](#) LDFA 15 Year Extension of TIF Plan

Attachments: A2Ypsi LDFA 15 Year Extension

[17-0554](#) LDFA Board Resolution for TIF Plan Extension

Attachments: LDFA Board Resolution for TIF Plan Extension

2. [17-0573](#) LDFA and SPARK 2017-2018 Draft Contract Services Agreement

Attachments: LDFA - SPARK - 2017-18 Agreement DRAFT redline v4

3. [17-0556](#) LDFA 2018 Contract for City Services

Attachments: City Services Agreement 2018

4. **Strategic Plan Discussion**

5. **Discussion of Potential Conflict of Interest**

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

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