



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, June 6, 2017

8:15 AM

Larcom City Hall, 301 E Huron St, Second floor,
City Council Chambers

Meeting Date Changed from June 20, 2017 to June 6, 2017

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

[17-0824](#) LDFA Board Meeting Minutes - April 18, 2017
Attachments: LDFA Board Meeting Minutes - April 18, 2017.pdf

VI. LDFA CHAIR'S REPORT

VII. LDFA TREASURER'S REPORT

[17-0826](#) Smartzone Financial Report - April 30, 2017
Attachments: Smartzone Financial Report 4.30.17.pdf

VIII. REPORTS FROM SERVICE PROVIDERS

IX. OTHER BUSINESS

1. Discussion of Potential Conflict of Interest
2. LDFA and SPARK 2017-2018 Draft Contract Services Agreement
3. Update TIF Extension Plan

4. LDFA Public Meeting Notice FY2018

[17-0825](#) LDFA Public Meeting Notice FY 2018

Attachments: LDFA public meeting notice FY2018.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.