City of Ann Arbor



Meeting Agenda

Local Development Finance Authority (LDFA)

Tuesday, June 19, 2018	8:15 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

18-1060 LDFA Special Board Meeting Minutes - May 17, 2018 <u>Attachments:</u> LDFA Special Board Meeting Minutes - May 17, 2018.pdf

VI. LDFA CHAIR'S REPORT

- VII. LDFA TREASURER'S REPORT
- VIII. REPORTS FROM SERVICE PROVIDERS
- 1. SPARK Report on Tech Trek
- IX. OTHER BUSINESS
- 1. Approval of LDFA Public Meeting Calendar FY2019
 - 18-1063
 LDFA Public Meeting Calendar FY2019

 Attachments:
 LDFA 2019 Meeting Calendar.pdf

2. LDFA - SPARK Agreement

18-1061 LDFA/SPARK Agreement - FY2019

<u>Attachments:</u> LDFA - SPARK - 2018-19 Agreement DRAFT V1.pdf, LDFA-SPARK 2018-19 Agreement.pdf

3. Strategic Planning Update

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.